

CORO MINING CORP.
(the “Company”)

Annual General and Special Meeting of Shareholders Held on June 20, 2019

REPORT OF VOTING RESULTS

Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

Common Shares represented at the meeting:	1,167,470,423
Total outstanding Common Shares as at record date:	1,455,388,294
Percentage of outstanding Common Shares represented:	80.22%

The following matters were put to a vote at the Annual General and Special Meeting of the shareholders of the Company.

		Outcome of Vote																					
1.	<p>Electing the following persons to the Company’s Board of Directors:</p> <table style="margin-left: 40px;"> <thead> <tr> <th></th> <th style="text-align: center;">FOR</th> <th style="text-align: center;">WITHHOLD</th> </tr> </thead> <tbody> <tr> <td>Luis A. Tondo</td> <td style="text-align: center;">99.98%</td> <td style="text-align: center;">0.02%</td> </tr> <tr> <td>Alan J. Stephens</td> <td style="text-align: center;">92.51%</td> <td style="text-align: center;">7.49%</td> </tr> <tr> <td>Colin Kinley</td> <td style="text-align: center;">99.98%</td> <td style="text-align: center;">0.02%</td> </tr> <tr> <td>Michael Haworth</td> <td style="text-align: center;">92.51%</td> <td style="text-align: center;">7.49%</td> </tr> <tr> <td>Petra Decher</td> <td style="text-align: center;">99.98%</td> <td style="text-align: center;">0.02%</td> </tr> <tr> <td>Tim Petterson</td> <td style="text-align: center;">99.98%</td> <td style="text-align: center;">0.02%</td> </tr> </tbody> </table>		FOR	WITHHOLD	Luis A. Tondo	99.98%	0.02%	Alan J. Stephens	92.51%	7.49%	Colin Kinley	99.98%	0.02%	Michael Haworth	92.51%	7.49%	Petra Decher	99.98%	0.02%	Tim Petterson	99.98%	0.02%	See Table
	FOR	WITHHOLD																					
Luis A. Tondo	99.98%	0.02%																					
Alan J. Stephens	92.51%	7.49%																					
Colin Kinley	99.98%	0.02%																					
Michael Haworth	92.51%	7.49%																					
Petra Decher	99.98%	0.02%																					
Tim Petterson	99.98%	0.02%																					
2.	Appointing PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of the Company and authorizing the directors to determine their remuneration.	Carried																					
3.	Approving a special resolution to alter the Company’s Articles to enable the Company, by way of resolution of its board of directors, to alter its name or adopt or change any translation of its name, as allowed by the <i>Business Corporations Act</i> (British Columbia).	92.51% For 7.49% Against																					

DATED: June 20, 2019