

**CORO MINING CORP.**  
(the “Company”)

**Annual General and Special Meeting of Shareholders Held on June 27, 2018**

**REPORT OF VOTING RESULTS**

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

Common Shares represented at the meeting:	512,424,090
Total outstanding Common Shares as at record date:	651,929,511
Percentage of outstanding Common Shares represented:	78.60%

**The following matters were put to a vote at the Annual General and Special Meeting of the shareholders of the Company. The voting for resolutions (2), (4) and (5) was conducted by ballot.**

		Outcome of Vote																					
1.	Fixing the number of directors of the Company at six.	<b>Carried</b>																					
2.	Electing the following persons to the Company’s Board of Directors:  <table style="margin-left: 40px;"> <thead> <tr> <th></th> <th style="text-align: center;"><b>FOR</b></th> <th style="text-align: center;"><b>WITHHOLD</b></th> </tr> </thead> <tbody> <tr> <td>Luis A. Tondo</td> <td style="text-align: right;">505,525,814</td> <td style="text-align: right;">2,911,251</td> </tr> <tr> <td>Alan J. Stephens</td> <td style="text-align: right;">456,745,224</td> <td style="text-align: right;">51,691,841</td> </tr> <tr> <td>Gordon J. Fretwell</td> <td style="text-align: right;">455,372,792</td> <td style="text-align: right;">53,064,273</td> </tr> <tr> <td>Colin Kinley</td> <td style="text-align: right;">455,663,992</td> <td style="text-align: right;">52,773,073</td> </tr> <tr> <td>Michael Haworth</td> <td style="text-align: right;">454,410,429</td> <td style="text-align: right;">54,026,636</td> </tr> <tr> <td>Petra Decher</td> <td style="text-align: right;">506,817,380</td> <td style="text-align: right;">1,619,685</td> </tr> </tbody> </table>		<b>FOR</b>	<b>WITHHOLD</b>	Luis A. Tondo	505,525,814	2,911,251	Alan J. Stephens	456,745,224	51,691,841	Gordon J. Fretwell	455,372,792	53,064,273	Colin Kinley	455,663,992	52,773,073	Michael Haworth	454,410,429	54,026,636	Petra Decher	506,817,380	1,619,685	<b>See Table</b>
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3.	Appointing PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company and authorizing the directors to determine their remuneration.	<b>Carried</b>																					
4.	Approving an ordinary resolution by disinterested shareholders of the conversion features of the US\$12,000,000 secured convertible loan granted by Greenstone Resources II L.P. to Minera Coro Chile Limitada	<b>95.29% For 4.71% Against</b>																					
5.	Approving an ordinary resolution by disinterested shareholders of the unallocated entitlements under the Company’s stock option plan	<b>92.75% For 7.25% Against</b>																					

**DATED:** June 27, 2018