



**Corona Gold Limited**  
ABN 95 105 161 644  
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Tel +61 (0) 894 864 482  
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[www.coronagold.net](http://www.coronagold.net)

**31 December 2010**

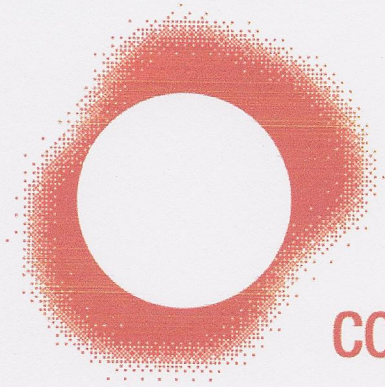
## **RESULTS OF 2010 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Directors of Corona Gold Limited wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the annual general meeting of shareholders held today.

In accordance with the Corporations Act, the following information is provided:

1. Valid proxy votes received in relation to ordinary resolution 1 to receive and adopt the Remuneration Report for the year ended 30 June 2010 were:
  - a) 22,624,946 proxy votes in total;
  - b) 22,624,946 votes in favour of the resolution;
  - c) Nil votes against the resolution;
  - d) Nil abstentions; and
  - e) Nil votes at the discretion of proxy holders.
2. Valid proxy votes received in relation to ordinary resolution 2 to re-elect Mr Michael Wright as a director were:
  - a) 22,624,946 proxy votes in total;
  - b) 22,624,946 votes in favour of the resolution;
  - c) Nil votes against the resolution;
  - d) Nil abstentions; and
  - e) Nil votes at the discretion of proxy holders.
3. Valid proxy votes received in relation to ordinary resolution 3 to issue 1.0m incentive options to Mr T Allen or his nominee were:
  - a) 22,624,946 proxy votes in total;
  - b) 10,061,750 votes in favour of the resolution;
  - c) Nil votes against the resolution;
  - d) 12,563,196 abstentions; and
  - e) Nil votes at the discretion of proxy holders.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.



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4. Valid proxy votes received in relation to ordinary resolution 4 to issue 1.0m incentive options to Mr M Wright or his nominee were:
- a) 22,624,946 proxy votes in total;
  - b) 13,694,963 votes in favour of the resolution;
  - c) Nil votes against the resolution;
  - d) 8,929,983 abstentions; and
  - e) Nil votes at the discretion of proxy holders.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

5. Valid proxy votes received in relation to ordinary resolution 5 to issue 3.0m incentive options to Mr M Wright or his nominee were:
- a) 22,624,946 proxy votes in total;
  - b) 21,591,821 votes in favour of the resolution;
  - c) Nil votes against the resolution;
  - d) 1,033,125 abstentions; and
  - e) Nil votes at the discretion of proxy holders.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

Michael Wright  
**Company Secretary**