



Corona Gold Limited
ABN 95 105 161 644
PO Box 183, Suite 3, Level 1
703 Murray Street
West Perth WA 6005
Tel +61 (0) 8 9486 44 82
www.coronagold.net

30 December, 2011

RESULTS OF 2011 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 2011 were;
 - a. 35,883,971 proxy votes in total;
 - b. 11,550,793 votes in favour of the resolution;
 - c. 6,000 votes against the resolution;
 - d. 24,327,178 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 Terrence Allen as a director were:
 - a. 35,883,971 proxy votes in total;
 - b. 35,877,821 votes in favour of the resolution;
 - c. Nil votes against the resolution;
 - d. 6,150 abstentions; and
 - e. Nil votes at the discretion of proxy holders.

3. Valid proxy votes received in relation to ordinary resolution 3 to Change of Company name were:
 - a. 35,883,971 proxy votes in total;
 - b. 35,883,971 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.

Michael Wright
Company Secretary