CORO MINING CORP.
(the "Company")

Annual General and Special Meeting of Shareholders Held on June 29, 2016

REPORT OF VOTING RESULTS

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

Common Shares represented at the meeting:	120,172,810
Total outstanding Common Shares as at record date:	239,172,180
Percentage of outstanding Common Shares represented:	50.25%

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

		Outcome of Vote
1.	Electing the following persons to the Company's Board of Directors: **FOR** / **WITHHOLD** Alan J. Stephens 120,058,540 114,270 Michael D. Philpot 119,806,618 366,192 Michael Haworth 119,963,918 208,892 Colin Kinley 119,750,996 421,814 Roderick J. Webster 119,908,923 263,887 Gordon J. Fretwell 115,097,099 5,075,711	**See Table**
2.	Appointing PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company and authorizing the directors to fix their remuneration.	**Carried**
3.	Approving an ordinary resolution by disinterested shareholders for the issuance of common shares pursuant to a private placement.	**Carried**
4.	Approving an ordinary resolution by disinterested shareholders for the issuance of common shares to management for participation in the private placement.	**Carried**

	FOR	**WITHHOLD**
Alan J. Stephens	120,058,540	114,270
Michael D. Philpot	119,806,618	366,192
Michael Haworth	119,963,918	208,892
Colin Kinley	119,750,996	421,814
Roderick J. Webster	119,908,923	263,887
Gordon J. Fretwell	115,097,099	5,075,711

DATED: July 6, 2016