

29 November 2019

The Manager
 Market Announcements Office
 Level 40, Central Park, 152-158 St George's Terrace
 PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

Corizon Limited (ASX: CIZ) (Company) wishes to advise that at all Resolutions put to Shareholders at the today's Annual General Meeting (AGM), were passed by a show of hands. In accordance with Section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the information below is provided in relation to the resolutions considered by Shareholders at the AGM.

Annual General Meeting – Details of Proxy Votes

RESOLUTIONS		FOR	AGAINST	ABSTAIN	DISCRETIONARY	TOTAL
RESOLUTION 1 – Adoption of Remuneration Report	This resolution was passed on a show of hands.	27,635,845	-	18,664,114	-	46,299,959
RESOLUTION 2 – Re-Election of Director – Gary Lyons	This resolution was passed on a show of hands.	42,635,845	-	3,664,114	-	46,299,959
RESOLUTION 3 – Proposed Acquisition of RWG Minerals Pty Ltd	This resolution was passed on a show of hands.	42,635,845	-	3,664,114	-	46,299,959
RESOLUTION 4 – Placement – Capital Raise Shares	This resolution was passed on a show of hands.	46,299,959	-	-	-	46,299,959
RESOLUTION 5 – Participation of Mathew Walker in Capital Raise	This resolution was passed on a show of hands.	29,662,884	1,637,075	15,000,000	-	46,299,959
RESOLUTION 6 – Participation of Teck Wong in Capital Raise	This resolution was passed on a show of hands.	46,299,959	-	-	-	46,299,959
RESOLUTION 7 – Participation of Gary Lyons in Capital Raise	This resolution was passed on a show of hands.	42,635,845	-	3,664,114	-	46,299,959
RESOLUTION 8 – Replacement of Constitution	This resolution was passed on a show of hands.	46,299,959	-	-	-	46,299,959

Reinstatement of the Company's securities to official quotation remains conditional on the following:

- completion of the Priority Offer and Public Offer contained in the Company's prospectus dated 5 November 2019 (**Prospectus**);
- the Company receiving conditional approval for the reinstatement of its listed securities to official quotation, on terms which the Company reasonable considers are capable of satisfaction;
- the Company raising a minimum of \$4,300,000 pursuant to the Priority Offer and Public Offer; and
- the satisfaction of certain conditions in connection with the Acquisition Agreement in relation to RWG Minerals Pty Ltd (refer to section 7.2 of the Prospectus for further details).

Yours Faithfully
 By Order of the Board

Sonu Cheema
Company Secretary

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