

26 November 2015

Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2015 ANNUAL GENERAL MEETING

All resolutions put to the Company's 2015 Annual General Meeting on Thursday, 26 November 2015 were all passed on a show of hands. Proxies were received in respect of the resolutions as follows:

Resolution	For	Against	Discretion
1. Remuneration Report	4,587,724	489,349	686,242
2. Re-election of Peter Macnab	137,247,778	263,134	724,142
3. Re-election of Desmond Sum	137,076,610	464,176	691,642
4. LR 7.1A Placement Capacity (special resolution)	135,907,384	1,623,363	691,642

Yours sincerely
Crater Gold Mining Limited



Heath Roberts
Company Secretary