

26 November 2013

Australian Securities Exchange

Annual General Meeting – Outcome of Resolutions

At the Company's annual general meeting held today the resolutions put to members and the outcome of those resolutions were as follows:-

1. RESOLUTION 1 (Ordinary Resolution)

“That Samuel Chan, who was appointed a director of the Company by the Directors on 28 January 2013 pursuant to clause 58.1 of the Company's constitution, is elected as a director of the Company with effect from the end of the Meeting.”

Outcome of Resolution 1 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 1,037,811.

The instructions in respect of the proxies were:

| FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION |
|---------|---------|---------|--------------------|
| 709,107 | 4,200 | Nil | 324,504 |

2. RESOLUTION 2 (Ordinary Resolution)

“That Desmond Sun, who was appointed a director of the Company by the Directors on 28 January 2013 pursuant to clause 58.1 of the Company's constitution, is elected as a director of the Company with effect from the end of the Meeting.”

Outcome of Resolution 2 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 1,037,811.

The instructions in respect of the proxies were:

| FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION |
|---------|---------|---------|--------------------|
| 708,939 | 4,200 | 168 | 324,504 |

3. RESOLUTION 3 (Ordinary Resolution)

“That Russell Parker, who was appointed a director of the Company by the Directors on 12 March 2013 pursuant to clause 58.1 of the Company’s constitution, is elected as a director of the Company with effect from the end of the Meeting.”

Outcome of Resolution 3 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 1,037,811.

The instructions in respect of the proxies were:

| FOR | AGAINST | ABSTAIN | PROXY’S DISCRETION |
|---------|---------|---------|--------------------|
| 708,939 | 4,200 | 168 | 324,504 |

4. RESOLUTION 4 (Ordinary Resolution)

“That Robert Peter Macnab, who retires in accordance with the Company’s constitution and being eligible offers himself for re-election, is re-elected a director of the Company.”

Outcome of Resolution 4 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 1,037,811.

The instructions in respect of the proxies were:

| FOR | AGAINST | ABSTAIN | PROXY’S DISCRETION |
|---------|---------|---------|--------------------|
| 708,939 | 4,200 | 168 | 324,504 |

5. RESOLUTION 5 (Special Resolution)

“That the Company has the additional capacity to issue equity securities up to 10% of the issued capital of the Company under ASX Listing Rule 7.1A calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions in the notice of meeting.”

Outcome of Resolution 5 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 1,037,811.

The instructions in respect of the proxies were:

| FOR | AGAINST | ABSTAIN | PROXY’S DISCRETION |
|---------|---------|---------|--------------------|
| 638,110 | 11,196 | 64,001 | 324,504 |

6. RESOLUTION 6 (Ordinary Resolution)

“That the issue of securities in accordance with the Crater Gold Mining Limited Employee Share Option Plan be approved for the purposes of ASX Listing Rule 7.2 and for all other purposes.”

Outcome of Resolution 6 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 457,291.

The instructions in respect of the proxies were:

| FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION |
|------------|----------------|----------------|---------------------------|
| 115,109 | 19,011 | 8,000 | 315,171 |

7. RESOLUTION 7 (Ordinary Resolution)

“That the Remuneration Report for the year ended 30 June 2013 be adopted.”

Outcome of Resolution 7 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 466,624.

The instructions in respect of the proxies were:

| FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION |
|------------|----------------|----------------|---------------------------|
| 103,627 | 38,493 | Nil | 324,504 |

Yours Faithfully
CRATER GOLD MINING LIMITED



John Lemon
Company Secretary