

27 November 2020

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of the company.

Yours faithfully,



Andrea Betti  
Company Secretary

## Results of meeting

Name of entity

Crater Gold Mining Limited

ABN/ACN/ARSN/ARBN

067 519 779

Date of meeting

27-Nov-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of remuneration report	Passed	Poll	N/A	718,504	91.1%	69,930	8.9%	1,040,681,661	504,804	69,930	123,122	213,700
2	Election of Director – Samuel Chan	Passed	Poll	N/A	1,045,937,048	100.0%	51,836	0.0%	625	5,156,809	51,836	625	221,700
3	Election of Director – Desmond Sun	Passed	Poll	N/A	1,044,187,048	100.0%	51,836	0.0%	1,750,625	3,414,809	51,836	1,750,625	213,700
4	Approval of 10% placement facility	Passed	Poll	N/A	1,045,859,412	100.0%	127,739	0.0%	2,358	5,087,673	127,739	2,358	213,200
5	Adoption of Employee Equity Incentive Plan	Passed	Poll	N/A	709,646	84.6%	128,721	15.4%	1,040,631,728	495,646	128,721	73,189	214,000