

29 November 2022

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 the shareholders of Crater Gold Mining Limited (**ASX:CGN**).

Yours faithfully,



Laura Woods
Company Secretary

This announcement was authorised for release by Laura Woods, Company Secretary of Crater Gold Mining Limited.

Results of Meeting

Name of entity

CRATER GOLD MINING LIMITED

ABN/ACN/ARSN/ARBN

75 067 519 779

Date of meeting

29-Nov-22

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	1,949,685	89.48%	229,274	10.52%	38,622	881,676	229,274	38,622	1,068,009
2	Re-election of Director – Mr Samuel Chan	Passed	Poll	N/A	1,052,154,114	99.98%	219,915	0.02%	58,909	1,048,068,518	219,915	58,909	4,085,596
3	Re-election of Director – Mr Desmond Sun	Passed	Poll	N/A	1,052,154,114	99.98%	219,915	0.02%	58,909	1,048,143,140	219,915	58,909	4,010,974
4	Approval of Additional Placement Facility	Passed	Poll	N/A	1,052,188,184	99.98%	211,278	0.02%	33,476	1,048,177,210	211,278	33,476	4,010,974
5	Replacement of Company Constitution	Passed	Poll	N/A	1,052,121,062	99.98%	211,278	0.02%	100,598	1,047,895,679	211,278	100,598	4,225,383