
13 November 2015

RESULTS OF GENERAL MEETING

The following resolutions were today put before shareholders at a General Meeting.

Proxy votes were received in respect of the resolutions as follows:

Resolution	For	Against	Open	Ineligible
1. To Ratify an Issue of Shares	111,349,789	3,388,459	676,098	14,177,744
2. To Approve an Issue of Shares to Freefire Technology	13,731,408	1,901,165	676,098	113,283,419

Both resolutions were carried on a show of hands.

Yours sincerely
Crater Gold Mining Limited



Heath Roberts
Company Secretary