

29 November 2017

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

**CRATER GOLD MINING LIMITED**

**DISCLOSURE OF PROXY VOTES**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Crater Gold Mining Limited at the Annual General Meeting held on 29 November 2017.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adopt Remuneration Report	7,116,811	653,599	168,213,344	286,149	S	CARRIED
Ordinary Resolution 2	Re-election of Mr Tom Fermanis as a director	167,341,555	242,617	7,826,379	859,352	S	CARRIED
Ordinary Resolution 3	Re-election of Mr Lawrence Lee as a director	167,040,230	543,942	7,513,879	1,171,852	S	CARRIED
Ordinary Resolution 4	Ratification of Share issue	167,305,364	574,885	7,530,567	859,087	S	CARRIED
Ordinary Resolution 5	Approval of Employee Equity Plan	6,764,227	673,230	168,233,532	598,914	S	CARRIED
Ordinary Resolution 6	Issue of Shares to Lawrence Lee	166,875,376	1,022,121	7,515,944	856,462	S	CARRIED
Ordinary Resolution 7	Issue of Shares to Desmond Sun	166,870,569	1,026,928	7,515,944	856,462	S	CARRIED
Ordinary Resolution 8	Grant of Performance Rights to Russ Parker	166,739,878	1,137,036	7,536,527	856,462	S	CARRIED
Ordinary Resolution 9	Grant of Performance Rights to Tom Fermanis	166,707,720	1,137,036	8,138,998	286,149	S	CARRIED
Ordinary Resolution 10	Grant of Performance Rights to Lawrence Lee	166,716,905	1,160,009	7,536,527	856,462	S	CARRIED
Ordinary Resolution 11	Grant of Performance Rights to Desmond Sun	166,716,905	1,160,009	7,536,527	856,462	S	CARRIED
Ordinary Resolution 12	Grant of Performance Rights to John Hung	166,716,730	1,160,184	7,536,527	856,462	S	CARRIED
Ordinary Resolution 13	Approve increase in Directors' Fees	6,112,529	1,675,536	168,195,689	286,149	S	CARRIED
Ordinary Resolution 14	Appointment of RSM as auditor	167,375,356	211,898	7,819,187	863,462	S	CARRIED
Special Resolution 15	Approval of 10% placement facility	167,486,544	390,155	7,529,477	863,727	S	CARRIED