

11 April 2023

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's 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

11-Apr-23

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	Consolidation of Capital	Passed	Poll	N/A	1,046,162,092	99.96%	456,170	0.04%	660	1,042,325,192	456,170	660	3,836,900
2	Approval to Issue Shares Under the Placement	Passed	Poll	N/A	1,046,229,936	99.96%	388,986	0.04%	0	1,042,393,036	388,986	0	3,836,900