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21 June 2016

### **RESULTS OF GENERAL MEETING**

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

All resolutions were carried on a show of hands. Proxy votes were received in respect of the resolutions as follows:

<b>Resolution</b>	<b>For</b>	<b>Open</b>	<b>Against</b>
Ratification of a share placement: 17 March 2016	139,121,684	556,813	427,119
Ratification of a share placement: 9 March 2016	139,118,180	463,438	423,998
Ratification of a share placement: 3 December 2015	136,871,796	564,600	423,998
Approval of an issue of options to S W S Chan	5,092,700	563,438	2,523,069
Approval of an issue of options to T M Fermanis	136,338,518	536,070	2,550,437
Approval of an issue of options to D T Y Sun	136,940,876	563,438	2,523,069
Approval of an issue of options to R D Parker	136,940,876	478,073	2,523,069
Approval of an issue of options to L K K Lee	136,940,876	563,438	2,523,069

**Yours sincerely**

Crater Gold Mining Limited



**Heath Roberts**

Company Secretary