
30 November 2016

Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

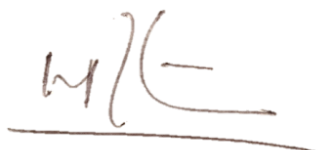
Dear Sir/Madam

RESULTS OF 2016 ANNUAL GENERAL MEETING

All resolutions put to the Company's 2016 Annual General Meeting on 30 November 2016 were passed on a show of hands. Proxies were received in respect of the resolutions as follows. Resolution 5, being approval of the additional 10% placement capacity referred to in ASX Listing Rule 7.1A, was passed as a Special Resolution.

Resolution	For	Against	Discretion
1. Remuneration Report	3,678,364	818,329	586,657
2. Re-election of Sam Chan	163,764,293	389,177	577,135
3. Re-election of Richard Johnson	164,626,808	330,094	577,135
4. Approval of an Issue of Shares	164,435,785	868,176	577,135
4. LR 7.1A Placement Capacity (special resolution)	163,811,773	848,088	1,200,242

Yours sincerely
Crater Gold Mining Limited



Heath Roberts
Company Secretary