

26 November 2014

Australian Securities Exchange

Annual General Meeting – Outcome of Resolutions

At the Company's annual general meeting held yesterday the resolutions put to members and the outcome of those resolutions were as follows:-

1. RESOLUTION 1 (Ordinary Resolution)

"That Lawrence Kin Keung Lee, who was appointed a director of the Company by the Directors on 5 June 2014 pursuant to clause 58.1 of the Company's constitution, is elected as a director of the Company with effect from the end of the Meeting."

Outcome of Resolution 1 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 4,262,579.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
4,243,952	Nil	Nil	18,627

2. RESOLUTION 2 (Ordinary Resolution)

"That Thomas Mark Fermanis, who retires in accordance with the Company's constitution and being eligible offers himself for re-election, is re-elected a director of the Company."

Outcome of Resolution 2 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 4,262,579.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
4,243,952	Nil	Nil	18,627

3. RESOLUTION 3 (Special Resolution)

“That the Company has the additional capacity to issue equity securities up to 10% of the issued capital of the Company under ASX Listing Rule 7.1A calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions in the notice of meeting.”

Outcome of Resolution 3 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 4,262,579.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
3,242,849	1,000,000	1,103	18,627

4. RESOLUTION 4 (Ordinary Resolution)

“That for the purposes of ASX Listing Rule 10.11 and for all other purposes the Company is authorised to issue to Director Lawrence Kin Keung Lee or his nominee 500,000 options to subscribe for ordinary shares in the Company exercisable at 25 cents (\$0.25) per option and otherwise on the terms and conditions in the Notice of Meeting.”

Outcome of Resolution 4 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 4,262,579.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
4,243,952	Nil	Nil	18,627

5. RESOLUTION 5 (Ordinary Resolution)

“That for the purposes of ASX Listing Rule 10.11 and for all other purposes the Company is authorised to issue to James Desmond Collins-Taylor or his nominee 500,000 options to subscribe for ordinary shares in the Company exercisable at 25 cents (\$0.25) per option and otherwise on the terms and conditions in the Notice of Meeting.”

Outcome of Resolution 5 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 4,262,579.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
3,243,952	1,000,000	Nil	18,627

6. RESOLUTION 6 (Ordinary Resolution)

"That the Remuneration Report for the year ended 30 June 2014 be adopted."

Outcome of Resolution 6 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 3,628,632.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
3,572,745	37,260	Nil	18,627

Yours Faithfully
CRATER GOLD MINING LIMITED



John Lemon
Company Secretary