

28 November 2019

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The Company today held its Annual General Meeting Consilium Corporate Offices, Second Floor, 22 Mount Street, PERTH as chaired by Tom Fermanis, Deputy Chairman of the Company.

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 28 November 2019.

		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	2,469,281	606,802	170,685	988,276	S	CARRIED
Ordinary Resolution 2	Re-election of Mr Thomas Fermanis as a director	1,047,234,412	137,998	378,551	991,676	S	CARRIED
Ordinary Resolution 3	Re-election of Mr Lawrence Lee as a director	1,045,625,295	147,423	2,173,551	796,368	S	CARRIED
Special Resolution 4	Approval of 10% placement facility	1,046,623,647	745,976	124,227	1,248,787	S	CARRIED