

---

3 July 2015

Australian Securities Exchange

### Shareholder Meeting Results

At the Company's general meeting held today all resolutions put to Shareholders were passed. Details of the resolutions put to Shareholders and the outcome of those resolutions are as follows:-

**1. RESOLUTION 1 (Ordinary Resolution)**

*"That the issue of a total of 1,281,250 fully paid ordinary shares in the capital of the Company to Richard Lewis Johnson and Paul Henley on 27 April 2015 is hereby ratified for the purposes of ASX Listing Rule 7.4 and for all other purposes."*

**Outcome of Resolution 1** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 109,354,755.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
107,655,896	167,538	1,240,457	290,864

**2. RESOLUTION 2 (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 Samuel Wing Sun Chan or his nominee 1,300,000 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 2** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 109,354,755.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
2,117,519	209,031	106,737,341	290,864

**3. RESOLUTION 3 (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 Robert Peter Macnab or his nominee 1,300,000 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 3** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 109,354,755.

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
108,854,860	209,031	---	290,864

**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 Thomas Mark Fermanis or his nominee 1,300,000 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 109,354,755.

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
108,252,502	209,031	602,359	290,864

**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 Director Desmond Tak Yan Sun or his nominee 1,300,000 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 109,354,755.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
108,854,860	209,031	---	290,864

## 6. RESOLUTION 6 (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 Russell David Parker or his nominee 1,300,000 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 6** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 109,354,755.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
108,854,860	209,031	---	290,864

## 7. RESOLUTION 7 (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 1,300,000 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 7** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 109,354,755.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
108,854,860	209,031	---	290,864

## 8. RESOLUTION 8 (Ordinary Resolution)

*“That for the purposes of ASX Listing Rule 10.11 and for all other purposes the Company is authorised to issue to Gregory Barry Starr or his nominee 800,000 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 8** – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 109,354,755.

The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
107,605,700	1,458,191	---	290,864

Yours Faithfully

**CRATER GOLD MINING LIMITED**



John Lemon  
Company Secretary