

17 January 2019

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

The Company today held its General Meeting at Level 2, 22 Mount Street, Perth, as chaired by Russ Parker, Managing Director of the Company.

Please find attached the results of resolutions put to today's 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 General Meeting held on 17 January 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	Total number of proxy votes in respect of which the appointments specified that:- the proxy is EXCLUDED from the resolution	Decided by a show of hands (S) or a poll (P)	Result
Ordinary Resolution 1	Approval of shares under the rights issue	3,168,000	294,145	38,750	2,747,529	0	S	CARRIED
Ordinary Resolution 2	Approval to alter vesting conditions of performance rights	613,358	493,439	9,753	997,529	4,134,345	S	CARRIED
Ordinary Resolution 3	Grant of performance rights to Mr Russ Parker	2,930,873	496,127	9,750	2,747,529	64,145	S	CARRIED
Ordinary Resolution 4	Grant of performance rights to Mr Thomas Fermanis	2,424,818	496,127	9,750	2,747,529	570,200	S	CARRIED
Ordinary Resolution 5	Grant of performance rights to Mr Lawrence Lee	1,245,018	496,127	9,750	2,747,529	1,750,000	S	CARRIED
Ordinary Resolution 6	Grant of performance rights to Mr Desmond Sun	2,995,018	496,127	9,750	997,529	1,750,000	S	CARRIED
Ordinary Resolution 7	Grant of performance rights to Mr John Hung	2,995,018	496,127	9,750	2,747,529	0	S	CARRIED