

Crater Gold Mining Limited ABN 75 067 519 779

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## 13 November 2015

## **RESULTS OF GENERAL MEETING**

The following resolutions were today put before shareholders at a General Meeting.

Proxy votes were received in respect of the resolutions as follows:

Resolution	For	Against	Open	Ineligible
1. To Ratify an Issue of Shares	111,349,789	3,388,459	676,098	14,177,744
2. To Approve an Issue of Shares to Freefire Technology		1,901,165	676,098	113,283,419

Both resolutions were carried on a show of hands.

Yours sincerely

**Crater Gold Mining Limited** 

**Heath Roberts** 

**Company Secretary** 

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