

26 November 2021

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to today's Annual General Meeting of the shareholders of Crater Gold Mining Limited (**ASX:CGN**).

Yours faithfully,



Andrea Betti  
Company Secretary

*This announcement was authorised for release by Andrea Betti, Company Secretary of Crater Gold Mining Limited.*

## Results of Meeting

Name of entity

<b>CRATER GOLD MINING LIMITED</b>
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ABN/ACN/ARSN/ARBN

75 067 519 779
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Date of meeting

26-Nov-21
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	2,426,416	98.23%	43,734	1.77%	39,148	1,155,336	43,734	39,148	1,271,080
2	Re-election of Director – Mr Thomas Fermanis	Passed	Poll	N/A	1,046,917,971	99.99%	66,809	0.01%	0	1,043,883,389	66,809	0	3,034,582
3	Re-election of Director – Mr Lawrence Lee	Passed	Poll	N/A	1,045,157,971	99.99%	76,809	0.01%	1,750,000	1,042,133,626	76,809	1,750,000	3,024,345
4	Approval of Additional Placement Facility	Passed	Poll	N/A	1,046,806,278	99.98%	178,237	0.02%	265	1,043,784,172	178,237	265	3,022,106