

28 November 2014

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

We advise that the resolutions contained in the Notice of Annual General Meeting dated 17 October 2014 were passed on a show of hands at the annual general meeting of shareholders held on 28 November 2014.

Proxy votes exercisable by all proxies validly appointed were as follows:

<b>Resolution No.</b>	<b>Resolution Description</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Adoption of Remuneration Report	1,768,605	116	5,831,376
2	Re-election of Director - Ken Richards	7,599,981	116	0
3	Approval of 10% Placement Facility	7,600,097	0	0
4	Issue of Performance Shares to Gavin Campion	6,597,232	2,865	1,000,000
5	Adoption of Employee Share Option Plan	6,599,731	1,000,366	0
6	Non-Executive Directors' Remuneration	1,768,355	1,002,865	4,828,877

Yours faithfully,

Ian Hobson  
**Company Secretary**  
**Crucible Gold Limited**

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