



21 March 2025

## Results of General Meeting

Krakatoa Resources Limited (ASX: KTA) advises that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by David Palumbo, Company Secretary.

### FOR FURTHER INFORMATION:

Colin Locke  
Executive Chairman  
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**ASX Code**  
KTA

**Capital Structure**  
590,134,025 Fully Paid Shares  
35,000,000 Performance Rights

**Directors**  
Colin Locke  
David Palumbo  
Timothy Hogan

**Enquiries regarding this  
announcement can be directed to**  
Colin Locke  
T. +61 457 289 582

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1A Ratification of prior issue of Placement Shares under Listing Rule 7.1	Ordinary	74,236,725 99.12%	582,000 0.78%	73,688 0.10%	0	80,020,413 99.28%	582,000 0.72%	0	Carried
1B Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	74,236,725 99.12%	582,000 0.78%	73,688 0.10%	0	80,020,413 99.28%	582,000 0.72%	0	Carried
2A Approval for Mr Colin Locke (or his nominees) to participate in the Placement	Ordinary	145,556,608 99.12%	692,000 0.47%	599,639 0.41%	250,000	152,737,247 99.55%	692,000 0.45%	250,000	Carried
2B Approval for Mr David Palumbo (or his nominees) to participate in the Placement	Ordinary	145,556,608 99.12%	692,000 0.47%	599,639 0.41%	250,000	149,366,247 99.54%	692,000 0.46%	4,750,000	Carried
2C Approval for Mr Timothy Hogan (or his nominees) to participate in the Placement	Ordinary	145,556,608 99.12%	719,500 0.49%	572,139 0.39%	250,000	153,838,747 99.53%	719,500 0.47%	250,000	Carried
3A Approval to issue Facilitator Shares	Ordinary	145,800,471 99.23%	1,055,540 0.72%	73,688 0.05%	168,548	153,584,159 99.32%	1,055,540 0.68%	168,548	Carried
3B Approval to issue Facilitator Options	Ordinary	145,232,020 98.84%	1,623,991 1.11%	73,688 0.05%	168,548	153,015,708 98.95%	1,623,991 1.05%	168,548	Carried
4A Approval to issue Performance Rights to Mr Colin Locke (or his nominee (s))	Ordinary	145,782,276 99.22%	1,046,235 0.71%	101,188 0.07%	168,548	152,464,464 99.32%	1,046,235 0.68%	168,548	Carried
4B Approval to issue Performance Rights to Mr David Palumbo (or his nominee(s))	Ordinary	141,782,276 96.50%	5,046,235 3.43%	101,188 0.07%	168,548	145,093,464 96.64%	5,046,235 3.36%	4,668,548	Carried
4C Approval to issue Performance Rights to Mr Timothy Hogan (or his nominee(s))	Ordinary	141,782,276 96.50%	5,046,235 3.43%	101,188 0.07%	168,548	149,593,464 96.74%	5,046,235 3.26%	168,548	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.