



22 August 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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For personal use only



ASX Code
KTA

Capital Structure

775,134,025 Fully Paid Shares
80,000,000 Performance Rights
20,000,000 Options

Directors

Colin Locke
David Palumbo
Timothy Hogan

Enquiries regarding this

announcement can be directed to

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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 Initial Placement Shares under Listing Rule 7.1 | Ordinary | 56,131,137 65.67% | 19,210,395 22.48% | 10,128,750 11.85% | 0 | 71,788,887 78.89% | 19,210,395 21.11% | 0 | Carried |
| 1B Ratification of prior issue of Initial Placement Shares under Listing Rule 7.1A | Ordinary | 55,911,137 65.49% | 19,335,395 22.65% | 10,128,750 11.86% | 95,000 | 71,568,887 78.73% | 19,335,395 21.27% | 95,000 | Carried |
| 2 Ratification of prior issue of Top-Up Placement Shares | Ordinary | 78,135,104 72.47% | 19,561,090 18.14% | 10,128,750 9.39% | 0 | 93,792,854 82.74% | 19,561,090 17.26% | 0 | Carried |
| 3A Approval to issue Initial Placement Options | Ordinary | 55,810,442 65.30% | 19,531,090 22.85% | 10,128,750 11.85% | 0 | 71,468,192 78.54% | 19,531,090 21.46% | 0 | Carried |
| 3B Approval to issue Top-Up Placement Options | Ordinary | 78,135,104 72.47% | 19,561,090 18.14% | 10,128,750 9.39% | 0 | 93,792,854 82.74% | 19,561,090 17.26% | 0 | Carried |
| 4 Approval for David Palumbo to participate in the Placement | Ordinary | 75,404,390 71.79% | 19,506,090 18.57% | 10,128,750 9.64% | 8,500,000 | 91,062,140 82.36% | 19,506,090 17.64% | 8,500,000 | Carried |

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