



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.

This release has been approved by the Board of Krakatoa.

– ENDS –

For more information, please contact:

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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
1 Approval to issue July Placement Options	Ordinary	42,085,962 91.29%	1,290,440 2.79%	2,727,222 5.92%	277,757	67,492,184 98.12%	1,290,440 1.88%	277,757	Carried
2 Approval to issue July Lead Manager Options	Ordinary	319,688,836 98.81%	1,110,440 0.35%	2,727,222 0.84%	277,757	345,095,058 99.68%	1,110,440 0.32%	277,757	Carried
3A Ratification of prior issue of August Placement Shares issued under Listing Rule 7.1	Ordinary	318,963,286 98.75%	1,510,440 0.47%	2,505,000 0.78%	825,529	344,147,286 99.56%	1,510,440 0.44%	825,529	Carried
3B Ratification of prior issue of August Placement Shares issued under Listing Rule 7.1A	Ordinary	318,963,286 98.75%	1,510,440 0.47%	2,505,000 0.78%	825,529	344,147,286 99.56%	1,510,440 0.44%	825,529	Carried
4 Approval to issue August Placement Options	Ordinary	319,535,363 98.77%	1,486,135 0.46%	2,505,000 0.77%	277,757	344,719,363 99.57%	1,486,135 0.43%	277,757	Carried
5 Approval to issue August Lead Manager Options	Ordinary	319,810,363 98.85%	1,211,135 0.38%	2,505,000 0.77%	277,757	344,994,363 99.65%	1,211,135 0.35%	277,757	Carried
6 Approval to issue Future Placement Shares	Ordinary	315,777,030 97.60%	5,244,468 1.63%	2,505,000 0.77%	277,757	340,961,030 98.49%	5,244,468 1.51%	277,757	Carried
7A Approval to issue Performance Rights to Mr Colin Locke (or his nominee (s))	Ordinary	208,694,391 64.47%	112,527,107 34.76%	2,505,000 0.77%	77,757	226,749,391 66.83%	112,527,107 33.17%	77,757	Carried
7B Approval to issue Performance Rights to Mr David Palumbo (or his nominee(s))	Ordinary	208,694,391 64.47%	112,527,107 34.76%	2,505,000 0.77%	77,757	220,378,391 66.20%	112,527,107 33.80%	13,577,757	Carried
7C Approval to issue Performance Rights to Mr Timothy Hogan (or his nominee(s))	Ordinary	208,694,391 64.47%	112,527,107 34.76%	2,505,000 0.77%	77,757	233,878,391 67.52%	112,527,107 32.48%	77,757	Carried
8 Approval to issue Performance Rights to Chief Executive Officer	Ordinary	208,694,391 64.47%	44,060,440 13.61%	70,971,667 21.92%	77,757	302,345,058 87.28%	44,060,440 12.72%	77,757	Carried

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