



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:

Colin Locke

Executive Chairman

+61 457 289 582

locke@ktaresources.com

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 Ratification of prior issue of New Shares	Ordinary	111,410,647 90.90%	1,150,000 0.94%	10,000,000 8.16%	300,000	121,410,647 99.06%	1,150,000 0.94%	300,000	Carried
2 Approval to issue New Options to Placement Participants	Ordinary	111,285,647 90.67%	1,445,000 1.18%	10,000,000 8.15%	100,000	121,285,647 98.82%	1,445,000 1.18%	100,000	Carried
3 Approval to issue Lead Manager Options	Ordinary	118,697,868 91.32%	1,285,000 0.99%	10,000,000 7.69%	100,000	128,697,868 99.01%	1,285,000 0.99%	100,000	Carried
4 Approval to issue Placement Shares	Ordinary	118,507,868 91.18%	1,475,000 1.13%	10,000,000 7.69%	100,000	128,507,868 98.87%	1,475,000 1.13%	100,000	Carried

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