Results of Annual General Meeting

Krakatoa Resources Limited (ASX: KTA) advises that at the Annual 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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Krakatoa Resources Limited
Annual General Meeting
Friday, 27 November 2026
Results of Meeting

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 Remuneration Report	Ordinary	193,039,417 83.66%	37,142,826 16.10%	562,285 0.24%	334,000	204,525,702 84.63%	37,142,826 15.37%	334,000	Carried
2 Re-election of Director - Mr David Palumbo	Ordinary	244,578,703 99.19%	1,437,540 0.58%	562,285 0.23%	0	261,593,988 99.45%	1,437,540 0.55%	0	Carried
3 Renewal of Employee Securities Incentive Plan	Ordinary	119,137,036 51.56%	111,379,207 48.20%	562,285 0.24%	13,500,000	130,623,321 53.98%	111,379,207 46.02%	13,500,000	Carried
4 Approval of 10% Placement Facility	Special	242,858,703 98.53%	3,062,540 1.24%	562,285 0.23%	95,000	259,873,988 98.84%	3,062,540 1.16%	95,000	Carried
5 Renewal of Proportional Takeover Bid Approval Provisions	Special	244,688,703 99.27%	1,232,540 0.50%	562,285 0.23%	95,000	261,703,988 99.53%	1,232,540 0.47%	95,000	Carried

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