

30 November 2020

## 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.

Authorised for release by David Palumbo, Company Secretary.

### FOR FURTHER INFORMATION:

Colin Locke  
Executive Chairman  
+61 457 289 582  
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**ASX Code**  
KTA, KTAOC

### Capital Structure

275,950,000 Fully Paid Shares  
82,800,000 Options @ 5c exp 31/07/21  
5,000,000 Options @ 7.5c exp 31/07/21

### Directors

Colin Locke  
David Palumbo  
Timothy Hogan

### Enquiries regarding this

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

**KRAKATOA RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Monday, 30 November 2020**  
**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	52,485,049 88.63%	175,000 0.30%	6,551,975 11.07%	0	59,537,024 99.71%	175,000 0.29%	0	Carried
2 Re-election of Director - Mr David Palumbo	Ordinary	52,588,544 88.81%	71,505 0.12%	6,551,975 11.07%	0	60,142,019 99.88%	71,505 0.12%	0	Carried
3 Approval of Employee Securities Incentive Plan	Ordinary	52,092,044 88.35%	318,005 0.54%	6,551,975 11.11%	250,000	59,144,019 99.47%	318,005 0.53%	250,000	Carried
4 Approve potential termination benefits under Plan	Ordinary	52,213,015 88.57%	185,000 0.31%	6,551,975 11.11%	262,034	59,766,490 99.69%	185,000 0.31%	262,034	Carried
5 Ratification of prior issue of Placement Shares (July 2020)	Ordinary	20,306,443 75.33%	100,000 0.37%	6,551,975 24.30%	0	27,859,918 99.64%	100,000 0.36%	0	Carried
6 Ratification of prior issue of Placement Shares (October 2020)	Ordinary	6,666,240 49.90%	140,000 1.05%	6,551,975 49.05%	0	14,219,715 99.03%	140,000 0.97%	0	Carried
7 Approval to issue Securities to CEO, Mr Mark Major	Ordinary	51,651,459 87.24%	610,039 1.03%	6,945,375 11.73%	5,151	59,598,334 98.99%	610,039 1.01%	5,151	Carried
8A Approval to issue Incentive Securities to Mr Colin Locke (or his nominees)	Ordinary	51,631,459 87.20%	1,023,439 1.73%	6,551,975 11.07%	5,151	58,683,434 98.29%	1,023,439 1.71%	5,151	Carried
8B Approval to issue Incentive Securities to Mr Tim Hogan (or his nominees)	Ordinary	51,631,459 87.20%	1,023,439 1.73%	6,551,975 11.07%	5,151	58,683,434 98.29%	1,023,439 1.71%	5,151	Carried
8C Approval to issue Incentive Securities Mr David Palumbo	Ordinary	51,631,459 87.20%	1,023,439 1.73%	6,551,975 11.07%	5,151	58,683,434 98.29%	1,023,439 1.71%	506,651	Carried
9 Approval to issue Bonus Shares to Director, David Palumbo	Ordinary	51,631,459 87.20%	1,023,439 1.73%	6,551,975 11.07%	5,151	58,683,434 98.29%	1,023,439 1.71%	506,651	Carried
10 Approval of 10% Placement Facility	Special	52,451,893 88.59%	203,005 0.34%	6,551,975 11.07%	5,151	60,005,368 99.66%	203,005 0.34%	5,151	Carried

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