



28 August 2023

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
+61 457 289 582
locke@ktaresources.com



ASX Code
KTA

Capital Structure

426,376,584 Fully Paid Shares
21,200,000 Options @ 7.5c exp 29/11/23
5,000,000 Options @ 15c exp 29/11/23
15,000,000 Performance Rights at 20c, 30c and 40c.

Directors

Colin Locke
David Palumbo
Timothy Hogan

Enquiries regarding this

announcement can be directed to
Colin Locke
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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 28,529,009 Placement Shares under Listing Rule 7.1	Ordinary	19,024,059 98.69%	152,323 0.79%	100,500 0.52%	721,428	19,253,559 99.22%	152,323 0.78%	721,428	Carried
1B Ratification of prior issue of 34,470,991 Placement Shares under Listing Rule 7.1A	Ordinary	19,024,059 98.69%	152,323 0.79%	100,500 0.52%	721,428	19,253,559 99.22%	152,323 0.78%	721,428	Carried
2 Approval to issue Tranche 2 Placement Shares	Ordinary	20,420,076 99.38%	26,169 0.13%	100,500 0.49%	721,428	20,649,576 99.87%	26,169 0.13%	721,428	Carried
3 Approval to issue Options to Lead Manager	Ordinary	19,810,946 96.98%	517,505 2.53%	100,500 0.49%	839,222	20,040,446 97.48%	517,505 2.52%	839,222	Carried
4 Ratification of prior issue of April Placement Shares	Ordinary	20,240,076 98.51%	206,169 1.00%	100,500 0.49%	721,428	20,469,576 99.00%	206,169 1.00%	721,428	Carried

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