



30 November 2023

## 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  
[locke@ktaresources.com](mailto:locke@ktaresources.com)



**ASX Code**  
KTA

### Capital Structure

434,897,917 Fully Paid Shares  
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  
T. +61 457 289 582

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	87,555,864 99.49%	377,540 0.43%	70,257 0.08%	134,685	96,352,121 99.61%	377,540 0.39%	134,685	Carried
2 Re-election of Director - Mr David Palumbo	Ordinary	92,657,111 99.62%	174,278 0.19%	174,457 0.19%	60,000	102,686,568 99.83%	174,278 0.17%	60,000	Carried
3 Renewal of Employee Securities Incentive Plan	Ordinary	87,435,449 99.27%	568,440 0.65%	74,457 0.08%	4,560,000	96,235,906 99.41%	568,440 0.59%	4,560,000	Carried
4 Approval of 10% Placement Facility	Special	92,174,534 99.25%	618,440 0.67%	74,457 0.08%	198,415	102,103,991 99.40%	618,440 0.60%	198,415	Carried
5 Renewal of Proportional Takeover Bid Approval Provisions	Special	92,575,434 99.69%	217,540 0.23%	74,457 0.08%	198,415	102,504,891 99.79%	217,540 0.21%	198,415	Carried

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