

24 October 2017

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Krakatoa Resources Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, the resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	6,087,371	50,000	Nil	3,999,863	10,137,234
Resolution 2 Election of Director – Mr David Palumbo	6,087,371	50,000	Nil	3,999,863	10,137,234
Resolution 3 Re-election of Director – Mr Timothy Hogan	6,087,371	50,000	Nil	3,999,863	10,137,234
Resolution 4 Approval of 10% placement capacity	5,787,371	350,000	Nil	3,999,863	10,137,234
Resolution 5a Ratification of prior issue of Shares	6,087,371	50,000	Nil	3,999,863	10,137,234
Resolution 5b Ratification of prior issue of Options	6,087,371	50,000	Nil	3,999,863	10,137,234
Resolution 6a Approval to issue Director Options – Mr Colin Locke	5,019,872	1,117,499	Nil	3,999,863	10,137,234
Resolution 6b Approval to issue Director Options – Mr Timothy Hogan	5,019,872	1,117,499	Nil	3,999,863	10,137,234
Resolution 6c Approval to issue Director Options – Mr David Palumbo	5,019,872	1,117,499	Nil	3,999,863	10,137,234
Resolution 7 Future Placement of Shares	5,529,872	350,000	257,499	3,999,863	10,137,234

Yours sincerely,

Colin Locke
Executive Director

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