

13 July 2018

RESULTS OF GENERAL MEETING

The Directors of Krakatoa Resources Limited are pleased to announce that at the 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 1a Ratification of prior issue of Placement Shares under Listing rule 7.1	4,521,300	Nil	Nil	41,175	4,562,475
Resolution 1b Ratification of prior issue of Placement Shares under Listing rule 7.1A	4,521,300	Nil	Nil	41,175	4,562,475
Resolution 1c Ratification of prior issue of Consideration Shares under Listing rule 7.1	4,521,300	Nil	Nil	41,175	4,562,475
Resolution 1d Ratification of prior issue of Consideration Options under Listing rule 7.1	4,521,300	Nil	Nil	41,175	4,562,475
Resolution 1e Ratification of prior issue of Facilitator Options under Listing rule 7.1	4,521,300	Nil	Nil	41,175	4,562,475
Resolution 2 Future Placement of Shares	4,506,300	15,000	Nil	41,175	4,562,475

Yours sincerely,

Colin Locke
Executive Director

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