



28 November 2018

## 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	8,441,400	114,983	1,501,500	1,010,000	11,067,883
Resolution 2 Re-Election of Director – Mr David Palumbo	9,957,900	50,000	Nil	1,059,983	11,067,883
Resolution 3 Approval of 10% placement capacity	9,942,900	65,000	Nil	1,059,983	11,067,883

Yours sincerely,

Colin Locke  
Executive Director

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