

16 August 2019

## 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 1 Ratification of prior issues of Shares	8,577,119	Nil	1,279,477	40,000	9,896,596
Resolution 2 Approval to issue Placement Options	9,056,596	Nil	800,000	40,000	9,896,596
Resolution 3a Approval to issue Placement Options to Mr Timothy Hogan	9,856,596	Nil	Nil	40,000	9,896,596
Resolution 3b Approval to issue Placement Options to Mr Colin Locke	9,856,596	Nil	Nil	40,000	9,896,596
Resolution 3c Approval to issue Placement Options to Mr David Palumbo	9,856,596	Nil	Nil	40,000	9,896,596
Resolution 4 Section 195 Approval	9,856,596	Nil	Nil	40,000	9,896,596

Yours sincerely,

Colin Locke  
Executive Chairman

### Registered office:

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