

28 November 2019

## 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<br>Remuneration Report                                             | 17,212,395 | 121,730 | Nil       | 479,599       | 17,813,724 |
| Resolution 2<br>Re-election of Director – Mr Timothy Hogan                      | 17,284,125 | 50,000  | Nil       | 479,599       | 17,813,724 |
| Resolution 3a<br>Ratification of prior issue of Shares under Listing Rule 7.1   | 15,654,125 | 430,000 | 1,250,000 | 479,599       | 17,813,724 |
| Resolution 3b<br>Ratification of prior issue of Shares under Listing Rule 7.1   | 13,092,125 | 430,000 | 3,812,000 | 479,599       | 17,813,724 |
| Resolution 3c<br>Ratification of prior issue of Shares under Listing Rule 7.1A  | 13,092,125 | 430,000 | 3,812,000 | 479,599       | 17,813,724 |
| Resolution 4<br>Approval to issue Shares to Locksley Holdings Pty Ltd           | 16,881,952 | 430,000 | 22,173    | 479,599       | 17,813,724 |
| Resolution 5<br>Approval to issue Facilitator Options to King Corporate Pty Ltd | 16,009,952 | 802,000 | 472,173   | 529,599       | 17,813,724 |
| Resolution 6<br>Approval to issue Technical Consultant Options                  | 16,889,952 | 422,000 | 22,173    | 479,599       | 17,813,724 |
| Resolution 7<br>Approval of 10% Placement Facility                              | 16,860,222 | 430,000 | 43,903    | 479,599       | 17,813,724 |
| Resolution 8<br>Replacement of Constitution                                     | 17,225,312 | 50,000  | 58,813    | 479,599       | 17,813,724 |
| Resolution 9<br>Approval to increase Non-Executive Directors' Remuneration      | 16,523,055 | 811,070 | Nil       | 479,599       | 17,813,724 |

Yours sincerely,

Colin Locke  
Executive Director

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