

8 April 2020

Results of General Meeting

Krakatoa Resources Limited (ASX: KTA) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 8 April 2020.

All resolutions were passed on a poll. The poll results and proxies received are set out below.

Resolutions voted on at the meeting			Poll Results					Proxy Votes					
Resolution	Result	Voting Method	For	Against	Abstain	Excluded	Total	For	Against	Abstain	Discretionary	Excluded	Total
Resolution 1A Ratification of prior issue of Placement Shares – LR7.1	Passed	Poll	5,384,641	450,000	46,288	544,738	6,425,667	4,550,877	450,000	46,288	833,764	544,738	6,425,667
Resolution 1B Ratification of prior issue of Placement Shares – LR7.1A	Passed	Poll	5,388,204	491,175	46,288	500,000	6,425,667	4,554,440	491,175	46,288	833,764	500,000	6,425,667

This announcement has been authorised for release by the Company Secretary.

FOR FURTHER INFORMATION:

Colin Locke
 Executive Chairman
 +61 457 289 582
locke@ktaresources.com



ASX Code
 KTA, KTAOC

Capital Structure

218,750,000 Fully Paid Shares
 85,000,000 Options @ 5c exp 31/07/21
 5,000,000 Options @ 7.5c exp 31/07/21
 12,000,000 Options @ 10c exp 24/10/20

Directors

Colin Locke
 David Palumbo
 Timothy Hogan

Enquiries regarding this announcement can be directed to

Colin Locke
 T. +61 457 289 582