

27 November 2014

## 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 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	2,820,000	35,000	Nil	3,990,000	6,845,000
Resolution 2 Election of Mr Brian Varndell	2,855,000	Nil	Nil	3,990,000	6,845,000
Resolution 3 Election of Mr Aryo Bimo	2,855,000	Nil	Nil	3,990,000	6,845,000
Resolution 4 Re-Election of Mr Roger Pooley	2,855,000	Nil	Nil	3,990,000	6,845,000
Resolution 5 Ratification of prior issue of Shares and Options	2,830,000	25,000	Nil	3,990,000	6,845,000
Resolution 6 Ratification of prior issue of Options	2,830,000	25,000	Nil	3,990,000	6,845,000
Resolution 7 Approval for additional placement capacity	2,820,000	35,000	Nil	3,990,000	6,845,000

Yours sincerely,

Aryo Bimo  
Executive Director