

11 February 2015

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 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Ratification of prior issue of shares and options under placement – Listing Rule 7.1	2,800,901	Nil	Nil	Nil	2,800,901
Resolution 2 Ratification of prior issue of shares under placement – Listing Rule 7.1A	2,800,901	Nil	Nil	Nil	2,800,901
Resolution 3 Ratification of prior issue of options to Broker	2,800,901	Nil	Nil	Nil	2,800,901
Resolution 4 Approval for the issue of options to Broker	2,800,901	Nil	Nil	Nil	2,800,901

Yours sincerely,

Aryo Bimo
Executive Director