

23 October 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 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Issue of new options	5,000,000	100,000	6,374,544	Nil	11,474,544
Resolution 2 Related party participation in new option issue	5,773,000	100,000	2,500,000	3,101,544	11,474,544
Resolution 3 Ratification of prior issue of shares and options under placement	8,273,000	100,000	Nil	3,101,544	11,474,544
Resolution 4 Ratification of prior issue of options to brokers	8,273,000	100,000	678,479	2,423,065	11,474,544
Resolution 5 Ratification of prior issue of shares under placement	8,273,000	100,000	Nil	3,101,544	11,474,544

Yours sincerely,

Colin Locke
Executive Chairman