

6 May 2016

## 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 under placement	3,408,292	Nil	Nil	Nil	3,408,292
Resolution 2 Ratification of prior issue of options to brokers	3,408,292	Nil	Nil	Nil	3,408,292
Resolution 3 Ratification of prior issue of shares and options to the vendor of the Dalgara Project	3,408,292	Nil	Nil	Nil	3,408,292
Resolution 4 Approval for the issue of shares and options to the vendor of the Dalgara Project	3,408,292	Nil	Nil	Nil	3,408,292
Resolution 5 Ratification of prior issue of shares under placement – Listing Rule 7.1A	2,891,625	Nil	516,667	Nil	3,408,292
Resolution 6 Approval for the issue of options to brokers	3,408,292	Nil	Nil	Nil	3,408,292

Yours sincerely,

Colin Locke  
Executive Chairman