

25 November 2016

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	2,332,295	200,000	Nil	3,027,450	5,559,745
Resolution 2 Re-Election of Timothy Hogan	2,532,295	Nil	Nil	3,027,450	5,559,745
Resolution 3 Ratification of prior issue of Shares	2,532,295	Nil	Nil	3,027,450	5,559,745
Resolution 4 Ratification of prior issue of Options	2,332,295	200,000	Nil	3,027,450	5,559,745
Resolution 5 Ratification of prior issue of Options	2,532,295	Nil	Nil	3,027,450	5,559,745
Resolution 6 Ratification of prior issue of Shares	2,532,295	Nil	Nil	3,027,450	5,559,745
Resolution 7 Ratification of prior issue of Shares and Options	2,532,295	Nil	Nil	3,027,450	5,559,745
Resolution 8 Ratification of prior issue of Placement Shares	1,065,627	Nil	1,966,668	2,527,450	5,559,745
Resolution 9 Approval for the issue of Options	1,065,627	Nil	1,966,668	2,527,450	5,559,745
Resolution 10 Approval for the issue of Unlisted Options	2,332,295	200,000	Nil	3,027,450	5,559,745
Resolution 11 Approval of 10% placement capacity	2,332,295	200,000	Nil	3,027,450	5,559,745

Yours sincerely,

Colin Locke
Executive Director

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