



18 November 2022

Results of Annual General Meeting

Krakatoa Resources Limited (ASX: KTA) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by David Palumbo, Company Secretary.

FOR FURTHER INFORMATION:

Colin Locke
Executive Chairman
+61 457 289 582
locke@ktaresources.com



ASX Code
KTA

Capital Structure

344,709,917 Fully Paid Shares
21,200,000 Options @ 7.5c exp 29/11/23
5,000,000 Options @ 15c exp 29/11/23
15,000,000 Performance Rights at 20c, 30c and 40c.

Directors

Colin Locke
David Palumbo
Timothy Hogan

Enquiries regarding this

announcement can be directed to

Colin Locke
T. +61 457 289 582

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	68,170,982 93.75%	3,536,750 4.86%	1,009,443 1.39%	286,476	69,930,425 95.19%	3,536,750 4.81%	286,476	Carried
2 Re-election of Director - Mr Colin Locke	Ordinary	76,470,124 98.66%	16,250 0.02%	1,022,777 1.32%	225,000	78,642,901 99.98%	16,250 0.02%	225,000	Carried
3 Approval of 10% Placement Facility	Special	73,050,232 94.23%	3,496,750 4.51%	979,443 1.26%	207,726	75,179,675 95.56%	3,496,750 4.44%	207,726	Carried
4(a) Ratification of prior issue of Placement Shares under Listing Rule 7.1	Ordinary	44,717,714 89.84%	4,077,650 8.19%	979,443 1.97%	207,726	46,097,157 91.87%	4,077,650 8.13%	207,726	Carried
4(b) Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	44,627,714 89.66%	4,107,650 8.25%	1,039,443 2.09%	207,726	46,067,157 91.81%	4,107,650 8.19%	207,726	Carried
5 Ratification of prior issue of Options	Ordinary	72,264,332 97.44%	920,900 1.24%	979,443 1.32%	3,569,476	74,393,775 98.78%	920,900 1.22%	3,569,476	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.