KRAKATOA
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29 November 2024

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 8 9481 0389
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Krakatoa Resources Limited
Annual General Meeting
Friday, 29 November 2024

Results of Meeting

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	44,510,280 99.13%	363,540 0.81%	27,500 0.06%	929,744	49,537,780 99.27%	363,540 0.73%	929,744	Carried
2 Re-election of Director - Mr Timothy Hogan	Ordinary	50,192,524 99.92%	38,540 0.08%	0	100,000	56,721,524 99.93%	38,540 0.07%	100,000	Carried
3 Approval of 10% Placement Facility	Special	49,767,524 99.08%	363,540 0.72%	100,000 0.20%	100,000	56,396,524 99.36%	363,540 0.64%	100,000	Carried
4 Ratification of prior issue of Placement Shares	Ordinary	49,867,524 99.28%	363,540 0.72%	0	100,000	56,396,524 99.36%	363,540 0.64%	100,000	Carried

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