



**28 November 2025**

## **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.

**This release has been approved by the Company Secretary of Krakatoa.**

**For Further Information:**

Colin Locke

Executive Chairman

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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	68,549,550 97.05%	2,034,140 2.88%	46,913 0.07%	0	70,646,463 97.20%	2,034,140 2.80%	0	Carried
2 Re-election of Director - Mr Colin Locke	Ordinary	70,252,650 99.42%	358,540 0.51%	46,913 0.07%	0	93,378,563 99.62%	358,540 0.38%	0	Carried
3 Approval of 10% Placement Facility	Special	68,862,650 97.68%	1,583,540 2.25%	46,913 0.07%	165,000	91,988,563 98.31%	1,583,540 1.69%	165,000	Carried

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