

ASX ANNOUNCEMENT

30 June 2017

RESULTS OF EXTRAORDINARY GENERAL MEETING

Kollakorn Corporation Limited (ASX:KKL) wishes to advise that the resolutions contained within the Notice of Meeting were put to shareholders today at KKL's Extraordinary General Meeting.

All resolutions were carried unanimously on a show of hands. The proxies received in respect of each resolution are as follows.

No.	Resolution	Votes				
		Method - show of hands (S) or poll (P)	For	Against	Open	Abstain
1	Approval of Issue of Shares to the Vendors of Isity Global Pte Ltd	S	401,503,869	51,000	55,632,307	900,000
2	Approval of Issue of Performance Shares	S	399,723,472	670,174	55,632,307	2,061,223
2A	Approval of Issue of Performance Shares to Charles Hunting	S	402,519,637	26,445,437	55,632,307	2,061,223
3	Approval of Share Placement	S	429,706,123	420,174	55,632,307	900,000
4	Approval of Consolidation of Shares and Options	S	403,145,667	26,980,630	55,632,307	900,000
5	Approval of the Conversion of Notes to Shares	S	351,130,687	26,247,174	25,802,061	900,000
5A	Approval of the Conversion of Notes to Shares	S	403,802,432	26,323,865	43,322,307	900,000
5B	Approval of the Conversion of Notes to Shares	S	403,802,432	26,323,865	55,632,307	900,000
6	Approval of the Conversion of Outstanding Director Fees and Accounting Fees to Shares	S	404,071,606	26,054,691	43,322,307	900,000
7	Approval of the Conversion of Outstanding Director Fees to Shares	S	401,654,515	26,076,263	58,027,826	900,000
8	Approval of the Conversion of Outstanding Director	S	401,654,515	26,076,263	58,027,826	900,000

	Fees to Shares					
9	Approval of the Conversion of Outstanding Director Fees to Shares	S	293,257,472	42,532,438	58,027,826	900,000
10	Approval of Conversion of Outstanding Management Fees to Shares	S	389,164,418	26,076,263	58,027,826	900,000
11	Ratification of Previous Share Issue	S	263,163,980	222,572	58,027,826	900,000
12	Ratification of Previous Share Issue to CEO	S	388,971,935	26,268,746	58,027,826	900,000
13	Ratification of Previous Share Issue to CEO	S	388,971,935	26,268,746	58,027,826	900,000
14	Ratification of Previous Share Issue	S	427,529,778	201,000	58,027,826	900,000

On behalf of the Board of Kollakorn

Tom Bloomfield
Company Secretary