

## ASX ANNOUNCEMENT

27 November 2017

### RESULTS OF ANNUAL 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 Annual 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	Adoption of the Remuneration Report	S	28,494,851	47,700	2,248,259	5,369
2	Re-election of Mr Riad Tayeh as Director	S	40,093,669	13,988	12,092,874	1,465,008
3	Approval of Share Placement	S	41,539,131	32,554	12,092,874	980
4	Approval of 10% Placement Facility	S	41,539,131	29,554	12,095,874	980
5	Ratification of Prior Share Allotment	S	41,524,131	47,554	12,092,874	980
6	Ratification of Prior Share Allotment	S	41,493,731	77,954	4,750,762	980

On behalf of the Board of Kollakorn



**Tom Bloomfield**  
Company Secretary