

## ASX ANNOUNCEMENT

29 November 2018

### 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 on a show of hands. The proxies received in respect of each resolution are as follows.

No.	Resolution	Votes				Abstain
		Method - show of hands (S) or poll (P)	For	Against	Open	
1	Adoption of the Remuneration Report	S	34,517,862	10,423,191	8,023,049	1,369
2	Re-election of Mr Charles Hunting as Director	S	35,979,864	13,445,088	24,928,817	3,169,067
3	Approval of 10% Placement Facility	S	69,206,399	291,188	8,023,049	2,200
4	Ratification of Prior Share Issue	S	62,898,606	6,570,981	8,023,049	30,200
5	Ratification of Prior Share Issue	S	57,889,927	6,579,660	8,023,049	30,200
6	Ratification of Prior Share Issue - Matthews	S	60,922,630	6,582,981	8,024,418	1,992,807

On behalf of the Board of Kollakorn



**Tom Bloomfield**  
Company Secretary