

ASX ANNOUNCEMENT

28 November 2019

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	82,665,204 79.04%	8,944,976 8.55%	12,974,336 12.41%	4,000
2	Re-election of Mr Nicholas Aston	S	108,788,343 87.26%	2,864,327 2.30%	13,022,297 10.44%	10,389,432
3	Approval of 10% Placement Facility	S	76,212,498 78.51%	12,048,438 12.41%	7,355,311 7.58%	0
4	Ratification of Prior Option Issue	S	110,956,094 84.26%	11,953,438 9.08%	8,766,319 6.66%	3,388,548
5	Ratification of Prior Share Issue	S	114,293,662 84.66%	11,953,438 8.85%	8,766,319 6.49%	50,980
6	Ratification of Prior Share Issue	S	105,404,774 83.57%	11,953,438 9.48%	8,766,319 6.95%	50,980

On behalf of the Board of Kollakorn

Tom Bloomfield
Company Secretary