

## ASX ANNOUNCEMENT

28 November 2016

### 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	170,329,819	58,151,749	72,398,147	41,300,874
2	Re-election of Mr Nicholas Aston as Director	S	267,624,915	99,133,450	83,766,332	520,500
3	Approval of 10% Placement Facility	S	325,317,460	41,660,375	83,616,332	451,030
4	Issue of Shares and Options to Mr Riad Tayeh	S	351,674,843	11,240,282	83,516,332	0
5	Issue of Shares and Options to Mr Richard Sealy	S	282,559,895	52,470,355	83,516,332	32,498,615
6	Issue of Options to Bretnalls NSW Pty Ltd	S	311,276,510	52,421,855	70,616,331	4,420,501
7	Ratification of Prior Share Allotment	S	324,734,992	1,012,770	83,616,332	41,681,103

On behalf of the Board of Kollakorn



**Tom Bloomfield**  
Company Secretary