

## ASX ANNOUNCEMENT

24 November 2014

### 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	Abstain	Proxy's Discretion
1	Adoption of the Remuneration Report	S	137,192,116	62,929,310	1,506	11,482,016
2	Election of Mr Namchoke Somapa as Director	S	123,913,641	22,245,880	52,817,635	112,568,660
3	Election of Mr Riad Tayeh as Director	S	130,856,723	28,945,880	39,174,553	112,568,660
4	Approval of 10% Placement Facility	S	134,631,609	64,334,041	11,506	112,568,660
5(a)	Ratification of Prior Share Allotment	S	135,590,469	24,200,828	39,185,859	112,568,660
5(b)	Ratification of Prior Share Allotment	S	63,296,550	24,201,636	39,185,859	112,268,660
6	Spill Resolution	Not required				

On behalf of the Board of Kollakorn

**Tom Bloomfield**  
Company Secretary