

ASX ANNOUNCEMENT

10 November 2015

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	For	Against	Abstain	Proxy's Discretion
		Method - show of hands (S) or poll (P)				
1	Adoption of the Remuneration Report	S	250,555,465	10,582,613	307,761	770,000
2	Election of Mr Richard Sealy as Director	S	274,664,430	51,338,932	116,072	41,651,013
3	Election of Mr Charles Hunting as Director	S	306,520,895	19,294,467	304,072	41,651,013
4	Approval of 10% Placement Facility	S	324,873,879	991,483	254,072	41,651,013
5	Issue of Shares to Mr Richard Sealy	S	273,357,735	11,465,554	41,296,145	41,651,013
6	Issue of Shares to Mr Sevag Chalabian	S	237,887,779	46,935,510	41,296,145	41,651,013
7	Ratification of Prior Share Allotment	S	254,087,674	2,114,387	41,345,945	41,651,013

On behalf of the Board of Kollakorn

Tom Bloomfield
Company Secretary