



## ASX ANNOUNCEMENT

3<sup>rd</sup> June 2011

MIKOH Corporation Limited  
ACN 003 218 863  
Level 9, 65 York Street  
Sydney NSW 2000  
AUSTRALIA

### Suzanna Dabski

Senior Adviser, Listings  
ASX Compliance (Sydney)  
Australian Securities Exchange

### Company Announcements Platform

#### Results of General Meeting

MIKOH Corporation Limited (ASX:MIK) wishes to advise that the following resolution contained within the Notice of General Meeting was put before shareholders today at the Company's General Meeting.

Proxies were received in respect of the resolution as follows:

No.	Resolution	For	Against	Chairman's Discretion	Abstain
1	Approval for Issue of Shares under the Share Deed to Kollakorn	96,303,442	2,195,852	3,241,760	0

The resolution was carried on a show of hands.

Regards

A handwritten signature in black ink, appearing to read 'Samuel Marks', written in a cursive style.

Samuel Marks  
**Company Secretary**