



21 March 2011

Ms Kim-Ly Nguyen
 Principal Adviser
 Issuers Compliance (Sydney)
 Australian Securities Exchange
COMPANY ANNOUNCEMENTS PLATFORM

RESULTS OF EXTRAORDINARY GENERAL MEETING

MIKOH Corporation Limited (ASX:MIK) wishes to advise that the 9 resolutions contained within the Notice of Meeting were put before shareholders today at the Company's Extraordinary General Meeting.

Proxies were received in respect of each resolution as follows:

No.	Resolution	For	Against	Chairman's discretion	Abstain
1	Ratification of share placement	91,312,552	5,870,946	3,313,346	368
2	Ratification of share placement	86,223,085	6,075,746	3,313,346	368
3	Ratification of share placement	90,732,504	5,870,946	3,313,346	368
4	Ratification of share placement	91,292,552	5,890,946	3,313,346	368
5	Ratification of options placement	91,244,252	5,939,246	3,313,346	368
6	Ratification of share placement	91,561,214	4,122,284	3,313,346	50,368
7	Ratification of share placement	80,417,790	5,565,978	5,613,346	7,178,210
8	Ratification of share and option placement	81,195,585	6,106,226	5,613,346	368
9	Approval of placement securities	88,445,516	6,019,319	5,787,632	244,745



All resolutions were carried on a show of hands.

Yours faithfully,

Richard Sealy
Managing Director