



ASX ANNOUNCEMENT

28th November 2011

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

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

RESULTS OF ANNUAL GENERAL MEETING

MIKOH Corporation Limited (**ASX: MIK**) (**Mikoh**) wishes to advise that fifteen resolutions contained within the Notice of Meeting were put to shareholders today at the Mikoh's AGM.

All resolutions were carried on a show of hands. Proxies were received in respect of each resolution as follows:

No.	Resolution	For	Against	Chair's Discretion	Abstain
1	Adoption of the Remuneration Report	117,955,571	2,536,335	n/a	448,134
2(a)	Removal of Deloitte Touche Tohmatsu as Auditor	243,027,897	133,001	1,625,753	344,572
2(b)	Appointment of RSM Bird Cameron Auditor	243,027,897	133,001	1,625,753	344,572
3(a)	Re-election of Sevag Chalabian	241,638,015	1,017,336	1,625,753	95,813
3(b)	Re-election of Anthony Snape	213,547,994	3,670,649	1,625,753	25,532,521
3(c)	Re-election of Namchoke Somapa	150,597,147	117,336	1,625,753	92,036,681
3(d)	Re-election of Richard Sealy	239,578,307	1,045,336	1,625,753	2,127,521
3(e)	Re-election of Riad Tayeh	228,102,199	14,308,769	1,625,753	95,813
4(a)	Issue of Options to Aviation Holdings Pty Limited	232,714,020	7,095,541	1,625,753	665,512
4(b)	Issue of Options to Samuel Marks	237,928,157	3,916,124	1,625,753	662,500
4(c)	Issue of Options to Peter Atherton	237,964,419	3,749,887	1,625,753	792,475
4(d)	Issue of Options to David Rodriguez	238,152,540	3,936,124	1,625,753	662,500
4(e)	Issue of Shares & Options to Stefanie Goh	238,318,777	3,769,887	1,625,753	662,500
5	Issue of Options to Hanuman Private Wealth Pty Limited	206,855,898	6,443,200	1,625,753	757,072
6	Replace the Constitution	242,115,969	1,056,500	1,625,753	333,001

On behalf of the Board of MIKOH

Tom Bloomfield
Company Secretary