



ASX ANNOUNCEMENT

14TH October 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 EXTRAORDINARY GENERAL MEETING

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

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	Issue of Convertible Notes to La Jolla Cove Investors Inc.	169,965,649	4,183,832	6,482,674	3,012
2	Purchase of Convertible Notes from Kollakorn Co., Ltd	172,516,215	1,633,266	6,482,674	3,012
3	Ratification of issue of options	158,247,338	4,385,360	6,482,674	0
4	Ratification of issue of shares and options to Deancorp Pty Limited	132,142,779	4,485,360	6,482,674	3,012
5	Ratification of issue of shares to Arrowhead Business and Investment Decisions, LLC	169,062,902	4,406,579	6,482,674	3,012
6	Ratification of issue of shares to Michael Shema	169,742,902	4,406,579	6,482,674	3,012
7	Ratification of issue of shares to Madge Pty Ltd	169,742,902	4,406,579	1,292,810	3,012

On behalf of the Board of MIKOH

Tom Bloomfield
Company Secretary