



29 November 2010

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

RESULTS OF 2010 ANNUAL GENERAL MEETING

MIKOH Corporation Limited (ASX:MIK) wishes to advise that the resolutions contained within the Notice of Meeting (except resolutions 2, 3 and 4 which were withdrawn) were put before shareholders today at the Company's 2010 Annual General Meeting.

Proxies were received in respect of each resolution as follows:

| No. | Resolution | For | Against | Chairman's discretion | Abstain |
|------------|-----------------------------------------|------------|----------------|------------------------------|----------------|
| 1 | Adoption of Remuneration report | 74,385,181 | 2,255,485 | 8,383,525 | 112,286 |
| 5 | Ratification of share issue | 56,161,542 | 14,056,174 | 6,266,761 | 8,652,000 |
| 6 | Ratification of share issue | 52,691,299 | 17,526,417 | 6,266,761 | 8,652,000 |
| 7 | Ratification of share issue | 72,935,658 | 5,562,068 | 6,406,761 | 232,000 |
| 8 | Ratification of share issue | 64,260,868 | 2,678,686 | 1,256,761 | 322,000 |
| 9 | Ratification of share issue | 64,260,868 | 2,668,886 | 1,256,761 | 331,800 |
| 10 | Ratification of share issue | 52,691,299 | 17,526,417 | 6,266,761 | 331,800 |
| 11 | Ratification of share issue | 73,374,783 | 5,272,933 | 6,256,761 | 232,000 |
| 12 | Approval of grant of shares to Mr Tyree | 47,678,296 | 30,717,555 | 490,328 | 914,000 |



| | | | | | |
|-----------|------------------------------------------|------------|------------|---------|-----------|
| 13 | Approval of grant of shares to Mr Tayeh | 55,467,849 | 14,508,002 | 490,328 | 9,334,000 |
| 14 | Approval of grant of shares to Dr Keniry | 23,612,622 | 51,246,510 | 490,328 | 1,281,212 |

As advised, resolutions 2, 3 and 4 were withdrawn. Resolutions 1, 5, 6, 7, 8, 9, 10, 11, 12 and 13 were carried on a show of hands while resolution 14 was not carried.

Yours faithfully,

A handwritten signature in black ink that reads 'Justin Clyne'.

Justin Clyne
Company Secretary