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ANNOUNCEMENT TO AUSTRALIAN SECURITIES EXCHANGE LIMITED

30 November 2009

The Manager
Company Announcements
Australian Securities Exchange Limited

Results of 2009 Annual General Meeting

Following the Company's Annual General Meeting held on the afternoon of Friday November 27 we advise that all motions put to the meeting were passed by a show of hands as ordinary resolutions. We summarise below the instructions given to validly appointed proxies in respect of each resolution.

Resolution 1 – Adoption of the Remuneration Report

In Favour	Against	Abstention	Proxy's Discretion
107,699,394	3,313,245	893,027	979,792

Resolution 2 – Re-election of Doug Halley

In Favour	Against	Abstention	Proxy's Discretion
73,020,040	38,816,577	298,667	750,174

Resolution 3 – Re-election of Peter Tyree

In Favour	Against	Abstention	Proxy's Discretion
107,371,209	3,003,629	1,682,046	828,574



Resolution 4 – Re-election of Riad Tayeh

In Favour	Against	Abstention	Proxy's Discretion
86,295,798	25,212,584	544,502	832,574

Resolution 5 – Annual Remuneration of Directors

In Favour	Against	Abstention	Proxy's Discretion
104,923,053	5,318,287	1,665,544	978,574

Resolution 11 – Grant of Shares to Peter Tyree

In Favour	Against	Abstention	Proxy's Discretion
95,834,242	13,910,095	342,522	498,163

Resolutions 6, 7, 8, 9 and 10 were withdrawn by the Board immediately prior to the meeting.

Yours sincerely

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

Gary Phipps
Company Secretary