

ASX ANNOUNCEMENT

23 March 2021

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of Kollakorn Corporation Limited (**ASX:KKL**) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of Kollakorn Corporation Limited.

Sally McDow
Company Secretary

Kollakorn Corporation Limited
Annual General Meeting
Tuesday, 23 March 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	29,822,700 64.76%	526,390 1.14%	15,699,556 34.09%	1,369	46,945,303 98.89%	526,390 1.11%	1,369	Carried	No
2. Re-election of Director - Mr Riad Tayeh	Ordinary	58,677,281 69.97%	398,772 0.48%	24,785,782 29.56%	16,800	84,886,110 99.53%	398,772 0.47%	16,800	Carried	NA
3. Approval of 10% Placement Facility	Special	60,136,438 70.47%	417,423 0.49%	24,785,782 29.04%	0	83,007,699 95.67%	3,754,991 4.33%	0	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.