

ASX ANNOUNCEMENT

29 November 2016

RESULTS OF ANNUAL GENERAL MEETING

Knosys Limited (Knosys) (ASX:KNO) held its Annual General Meeting earlier today, at which a poll was called for voting on all resolutions. All resolutions were carried, with the following results:

Resolutions	% Carried
1. Adoption of Remuneration Report	89.0% majority
2. Re-election of Peter Pawlowitsch	99.5% majority
3. Approval of additional 10% placement capacity	99.5% majority

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in regard to instructions given to validly appointed proxies for each resolution considered by the members of Knosys at the Annual General Meeting.

Resolutions	For	Against	Abstain / Exclusion	Proxy's discretion ⁽¹⁾
1. Adoption of Remuneration Report	1,189,392	150,000	10,821,130	47,000
2. Re-election of Peter Pawlowitsch	11,110,522	150,000	900,000	47,000
3. Approval of additional 10% placement capacity	12,010,522	150,000	-	47,000

(1) The notice of Meeting stated that all undirected proxies held by the Chair of the meeting, which totaled 22,000, would be voted in favour of each resolution.

On behalf of the board of directors



Stephen Kerr
CFO & Company Secretary