

## ASX ANNOUNCEMENT

30 June 2017

### RESULTS OF GENERAL MEETING HELD 30 JUNE 2017

Knosys Limited (Knosys) (ASX:KNO) held its 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. Ratification of prior issue of convertible notes	63.3% majority
2. Approval for the issue of additional convertible notes	63.3% 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 General Meeting:

Resolutions	For	Against	Abstain / Exclusion	Proxy's discretion <sup>(1)</sup>
1. Ratification of prior issue of convertible notes	32,776,397	19,100,000	-	27,263
2. Approval for the issue of additional convertible notes	32,776,397	19,100,000	-	27,263

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

On behalf of the board of directors



Stephen Kerr  
CFO & Company Secretary