

ASX ANNOUNCEMENT

28 November 2017

RESULTS OF ANNUAL GENERAL MEETING

Knosys Limited (Knosys) (ASX:KNO) held its Annual General Meeting earlier today, at which all resolutions were carried on a show of hands.

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	581,125	0	11,192,260	72,263
2. Re-election of Peter Pawlowitsch	11,773,385	0	0	72,263
3. Approval of additional 10% placement capacity	11,773,385	0	0	72,263
4. Approval of Loan Funded Share Plan	581,125	0	11,192,260	72,263

(1) The notice of Meeting stated that all undirected proxies held by the Chair of the meeting, which totaled 47,263, would be voted in favour of each resolution.

On behalf of the board of directors



Stephen Kerr
CFO & Company Secretary