

## ASX ANNOUNCEMENT

26 November 2018

### 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 /<br>Exclusion | Proxy's<br>discretion <sup>(1)</sup> |
|--|------------|-----------|------------------------|--------------------------------------|
| 1. Adoption of Remuneration Report                               | 36,925,727 | 316,842   | 14,783,454             | 25,000                               |
| 2. Re-election of Alan Stockdale                                 | 51,159,181 | 806,842   | -                      | 85,000                               |
| 3. Approval of additional 10% placement capacity                 | 52,019,181 | 6,842     | -                      | 25,000                               |
| 4. Ratification of prior issue of shares (LR 7.1 Issue)          | 24,758,488 | 6,842     | 27,260,693             | 25,000                               |
| 5. Ratification of prior issue of shares (LR 7.1A Issue)         | 24,758,488 | 6,842     | 27,260,693             | 25,000                               |
| 6 Approval for the issue of Options to Blue Ocean                | 43,067,637 | 1,106,842 | 7,851,544              | 25,000                               |
| 4. Approval for the issue of Loan Funded Shares to John Thompson | 47,212,987 | 866,842   | 3,946,194              | 25,000                               |

(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