

ASX ANNOUNCEMENT

27 November 2019

RESULTS OF ANNUAL GENERAL MEETING

Knosys Limited (Knosys) (ASX:KNO) held its Annual General Meeting earlier today.

Resolutions 1,2,4,5 and 6 were carried on a show of hands.

A poll was called for voting on Resolution 3.

Resolution 3 was a special resolution and was carried with 78% of votes cast in favour of the resolution. Votes cast on the poll for Resolution 3 were as follows:

Resolutions	For	Against	Abstain
3. Approval of additional 10% placement capacity	45,614,424	12,894,102	25,000

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	39,643,230	6,842	5,996,194	25,000
2. Re-election of Peter Pawlowitsch	43,607,846	806,842	1,231,578	25,000
3. Approval of additional 10% placement capacity	45,614,424	31,842	-	25,000
4. Approval for the issue of Loan Funded Shares to John Thompson	39,547,441	902,631	5,196,194	25,000
5. Approval for the issue of Loan Funded Shares to Alan Stockdale	39,547,441	902,631	5,196,194	25,000
6. Approval for the issue of Loan Funded Shares to Peter Pawlowitsch	39,547,441	902,631	5,196,194	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 to the extent permitted by law.

On behalf of the board of directors



Stephen Kerr
Company Secretary