

Results of Annual General Meeting

Knosys Limited

Annual General Meeting 2020
Wednesday, 25 November 2020



Knosys Limited ABN 96 604 777 862
Level 8, 31 Queen Street
Melbourne, Vic 3000

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

A poll was conducted for voting on all resolutions. All resolutions were carried.

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report for the year ended 30 June 2020	P	38,729,734	38,704,734 99.94%	0 0.00%	4,140,259	25,000 0.06%	38,704,734 100.00%	0 0.00%	4,140,259
2 Re-election of Director – Hon. Alan Stockdale	P	48,944,428	48,919,428 99.95%	0 0.00%	250,000	25,000 0.05%	48,919,428 100.00%	0 0.00%	250,000
3 Re-election of Director – Ms Kathrin Mutinelli	P	49,194,428	49,169,428 99.95%	0 0.00%	0	25,000 0.05%	49,169,428 100.00%	0 0.00%	0
4 Approval for additional 10% placement capacity	P	49,194,428	39,332,168 79.95%	9,837,260 20.00%	0	25,000 0.05%	39,332,168 79.99%	9,837,260 20.01%	0
5 Approval of the Loan Funded Share Plan	P	38,729,734	36,049,734 93.08%	2,655,000 6.86%	6,890,259	25,000 0.06%	36,049,734 93.14%	2,655,000 6.86%	6,890,259