

Results of General Meeting

Knosys Limited

General Meeting

Wednesday, 27 January 2021



Knosys Limited ABN 96 604 777 862

Level 8, 31 Queen Street

Melbourne, Vic 3000

Knosys Limited (ASX:KNO) held its 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of prior issue of Shares – December 2020 placement (ASX Listing Rule 7.1 issue)	P	39,882,198	29,277,412 73.41%	10,591,102 26.56%	2,353,902	13,684 0.03%	29,291,096 73.44%	10,591,102 26.56%	2,353,902
2 Ratification of prior issue of Shares – December 2020 placement (ASX Listing Rule 7.1A issue)	P	39,882,198	29,277,412 73.41%	10,591,102 26.56%	2,353,902	13,684 0.03%	29,291,096 73.44%	10,591,102 26.56%	2,353,902
3 Approval for the issue of 36,978,000 Shares	P	44,810,535	44,043,009 98.29%	753,842 1.68%	0	13,684 0.03%	44,056,693 98.32%	753,842 1.68%	0
4 Approval for the issue of Loan Funded Shares to Kathrin Mutinelli	P	39,882,198	36,714,672 92.06%	3,153,842 7.91%	3,585,480	13,684 0.03%	36,728,356 92.09%	3,153,842 7.91%	3,585,480
5 Approval for the issue of Loan funded Shares to Neil Wilson	P	39,882,198	36,714,672 92.06%	3,153,842 7.91%	3,585,480	13,684 0.03%	36,728,356 92.09%	3,153,842 7.91%	3,585,480
6 Approval for the issue of 200,000 Shares to Peter Pawlowitsch	P	43,578,957	32,974,171 75.67%	10,591,102 24.30%	1,231,578	13,684 0.03%	32,987,855 75.70%	10,591,102 24.30%	1,231,578
7 Approval for the issue of 250,000 Shares to Neil Wilson	P	43,578,957	32,974,171 75.67%	10,591,102 24.30%	1,231,578	13,684 0.03%	32,987,855 75.70%	10,591,102 24.30%	1,231,578



			Proxy Votes				Poll Results (if applicable)		
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
8 Approval for the issue of 200,000 Shares to John Thompson	P	42,236,100	31,631,314 74.89%	10,591,102 25.08%	1,231,578	13,684 0.03%	31,644,998 74.92%	10,591,102 25.08%	1,231,578

