

Results of Annual General Meeting

Knosys Limited

Annual General Meeting - 2021

Wednesday, 08 December 2021

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

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



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

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 Adoption of the Remuneration Report for the year ended 30 June 2021	P	78,458,876	71,529,983 91.17%	7,342 0.01%	0	6,921,551 8.82%	87,702,664 99.99%	7,342 0.01%	0
2 Re-election of Director – Mr Neil Wilson	P	82,462,213	75,536,820 91.60%	3,842 0.00%	0	6,921,551 8.39%	91,709,501 100.00%	3,842 0.00%	0
3 Approval for additional 10% placement capacity	P	82,458,713	75,479,893 91.54%	57,269 0.07%	3,500	6,921,551 8.39%	82,401,444 89.85%	9,308,399 10.15%	3,500
4 Ratification of prior issue of Shares	P	82,458,713	75,533,320 91.60%	3,842 0.00%	3,500	6,921,551 8.39%	84,809,450 100.00%	3,842 0.00%	3,500
5 Approval of the Employee Incentive Plan	P	78,458,876	71,480,056 91.11%	57,269 0.07%	2,660,480	6,921,551 8.82%	85,467,737 97.44%	2,242,269 2.56%	2,660,480
6 Approval for the issue of Options to John Thompson	P	78,458,876	71,476,556 91.10%	60,769 0.08%	2,660,480	6,921,551 8.82%	87,649,237 99.93%	60,769 0.07%	2,660,480
7 Amendment of Constitution	P	82,458,713	75,479,893 91.54%	57,269 0.07%	3,500	6,921,551 8.39%	91,652,574 99.94%	57,269 0.06%	3,500