



Results of Annual General Meeting

Name of entity

Knosys Limited

ABN

96 604 777 862

Date of meeting

30 November 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No ¹	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report for y/e 30 June 2023	Passed	Poll	n/a	56,816,065	78.9	15,217,465	21.1	4,040,000	56,816,065	15,217,465	4,040,000	-
2	Re-election of Director – Kathrin Mutinelli	Passed	Poll	n/a	62,696,313	100	-	-	19,881,119	58,121,313	-	19,881,119	-
3	Approval for additional 10% placement capacity	Passed	Poll	n/a	77,235,426	93.5	5,338,506	6.5	3,500	72,660,426	5,338,506	3,500	-

Lodged with the authority of the board.

Stephen Kerr
Company Secretary
30 Nov 2023