

27 August 2024

ASX/Media Release (ASX: KNM)

RESULTS OF 2024 EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), KneoMedia Limited advises the results of its Extraordinary General Meeting.

The Company is pleased to announce that all resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

-ENDS-

This announcement has been approved for release by the Board of Directors.

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About KneoMedia Limited:

KneoMedia Limited is a SaaS publishing company that delivers world-class education and assessment products to global markets to both special and general education classrooms via its KneoWorld portal. KneoWorld is an easy Assign & Go program that engages and empowers students through character-centered narratives and gameplay. This unique format of standards-aligned lessons blends language with math instruction and social-emotional learning while embedded analytics measure academic growth. As an approved Google Education Partner, KneoWorld is an effortless education program to use at school, remotely or both.

Released through: Ben Jarvis, Six Degrees Investor Relations: +61 413 150 448



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KNeoMedia Limited
General Meeting
Tuesday, 27 August 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Ratification of issue of Tranche 1 Placement Shares	Ordinary	367,988,199 92.18%	24,904,595 6.24%	6,309,832 1.58%	120,000	375,798,031 93.78% 59 89.39%	24,904,595 6.22% 6 9.09%	120,000 1 1.52%	Carried	NA
2. Issue of Shares pursuant to Tranche 2 Placement	Ordinary	367,988,199 92.18%	24,904,595 6.24%	6,309,832 1.58%	120,000	375,798,031 93.78% 59 89.39%	24,904,595 6.22% 6 9.09%	120,000 1 1.52%	Carried	NA
3. Issue of Broker Options	Ordinary	366,819,150 91.89%	26,073,644 6.53%	6,309,832 1.58%	120,000	374,628,982 93.49% 57 86.36%	26,073,644 6.51% 8 12.12%	120,000 1 1.52%	Carried	NA
4. Issue of Consideration Options	Ordinary	355,152,483 86.29%	26,073,644 6.34%	30,339,134 7.37%	120,000	386,991,617 93.69% 57 86.36%	26,073,644 6.31% 8 12.12%	120,000 1 1.52%	Carried	NA
5. Removal of Auditor	Ordinary	368,484,699 87.16%	23,963,595 5.67%	30,339,134 7.18%	564,500	400,323,833 94.35% 61 91.04%	23,963,595 5.65% 2 2.99%	564,500 4 5.97%	Carried	NA
6. Appointment of Auditor	Special	368,484,699 87.16%	23,963,595 5.67%	30,339,134 7.18%	564,500	400,323,833 94.35% 61 91.04%	23,963,595 5.65% 2 2.99%	564,500 4 5.97%	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.