



## Results of Annual General Meeting

Name of entity

Knosys Limited

ABN

96 604 777 862

Date of meeting

28 November 2024

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 <sup>1</sup>	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report for y/e 30 June 2024	Passed	Poll	n/a	61,187,537	99.5	300,000	0.5	-	61,187,537	300,000	-	-
2	Re-election of Director – Neil Wilson	Passed	Poll	n/a	68,172,158	99.6	300,000	0.4	-	65,172,158	300,000	-	-
3	Approval for additional 10% placement capacity	Passed	Poll	n/a	62,371,223	91.1	6,100,935	8.9	-	59,371,223	6,100,935	-	-
4	Approval of Employee Incentive Plan	Passed	Poll	n/a	59,187,537	99.5	300,000	0.5	-	59,187,537	300,000	-	-

Lodged with the authority of the board.

Stephen Kerr  
Company Secretary  
28 Nov 2024