

ASX ANNOUNCEMENT

19 November 2015

RESULTS OF ANNUAL GENERAL MEETING

Knosys Limited (Knosys) (ASX:KNO) held its Annual General Meeting earlier today, at which all resolutions were unanimously carried on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in regard to instructions given to validly appointed proxies for each resolution considered by the members of Knosys at the Annual General Meeting.

Resolutions	For	Against	Abstain	Proxy's discretion ⁽¹⁾
1. Re-election of Peter Pawlowitsch	31,275,061	Nil	900,000	19,471,130
2. Re-election of Alan Stockdale	51,646,191	Nil	Nil	Nil
3. Re-election of Gavin Campion	32,175,061	Nil	Nil	19,471,130
4. Re-election of Richard Levy	32,175,061	Nil	Nil	19,471,130
5. Re-election of Alistair Wardlaw	32,175,061	Nil	Nil	19,471,130
6. Appointment of Auditor	32,175,061	Nil	Nil	19,471,130

(1) 100% of proxies were held by the Chair. The notice of Meeting stated that all undirected proxies held by the Chair of the meeting would be voted in favour of each resolution.

On behalf of the board of directors



Stephen Kerr
CFO & Company Secretary