

27 October 2023

ASX RELEASE

ASX: KYP

Results of 2023 Annual General Meeting

Leading Australian “Know Your People” RegTech company, Kinatico Limited (ASX:KYP) (Company or Kinatico) is pleased to announce that all resolutions put to the 2023 Annual General Meeting of members, held on 26 October 2023 at 1:30pm AEDT, were passed by way of a poll.

In accordance with ASX listing rule 3.13.2 and section 251AA of the *Corporations Act*, a summary of the proxy votes and number of votes cast on each resolution in the poll is attached.

On behalf of the board

Craig Sharp
Company Secretary
Kinatico Ltd

Disclosure of Proxy Votes

KINATICO LTD

Annual General Meeting

Thursday, 26 October 2023

 **AUTOMIC**
 Automic
 GPO Box 5193, Sydney, NSW 2001
 P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
 F +61 (0)2 8583 3040 E hello@automic.com.au
 ABN 27 152 260 814

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report (Non-Binding)	P	94,685,049	94,277,501 99.57%	342,548 0.36%	14,603,540	65,000 0.07%	118,702,686 99.71%	342,548 0.29%	14,603,540	-
2 Re-election of Director – Mr Ivan Gustavino	P	113,221,101	113,151,101 99.94%	5,000 0.00%	60,000	65,000 0.06%	161,923,722 100.00%	5,000 0.00%	60,000	Passed
3 Election of Director – Mr Georg Chmiel	P	113,221,101	113,073,101 99.87%	83,000 0.07%	60,000	65,000 0.06%	161,845,722 99.95%	83,000 0.05%	60,000	Passed
4 Approval of 7.1A Mandate	P	113,176,101	109,635,067 96.87%	3,476,034 3.07%	105,000	65,000 0.06%	158,407,688 97.85%	3,476,034 2.15%	105,000	Passed

For further information, please contact:

Michael Ivanchenko
Chief Executive Officer
investors@kinatico.com

Michael Pegum
Ethicus Advisory Partners
mpegum@ethicus.com.au

About Kinatico Limited:

Kinatico Limited (ASX: KYP) is a leading provider of know your people solutions – comprising pre-employment screening, verification services and workforce compliance management - internationally.

Kinatico provides real-time workforce compliance management via its core software-as-a-service RegTech solution Cited. By combining certifications and compliance data with business policy and legislative requirements, Cited enables scalable compliance monitoring spanning pre-employment to real-time requirements related to geo-location, roles and tasks applicable across a wide range of industries.

The company also provides a wide range of pre-employment checks via its CVCheck solution. This is delivered via its proprietary technology platform, which has over time evolved into a best-of-breed employment screening and verification offering with a track record of customer service excellence.

Kinatico continues to grow its position as the pre-eminent background screening brand in Australasia and is planning its global expansion of its growing suite of RegTech solutions.

To learn more please visit: www.kinatico.com