

25 October 2024

**ASX RELEASE**

ASX: KYP

**Results of 2024 Annual General Meeting**

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Leading Australian “Know Your People” RegTech company, Kinatico Limited (ASX:KYP) is pleased to announce the results of resolutions put to the 2024 Annual General Meeting of members, held on 25 October 2024 at 9:30am AEDT. As detailed in the following, resolutions 1 and 2 were passed by way of a poll, and resolution 3 (approval of 7.1A mandate) did not pass.

In accordance with ASX listing rule 3.13.2 and section 251AA of the Corporations Act, a summary of the proxy 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

Friday, 25 October 2024



**AUTOMIC**  
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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report (Non-Binding)	P	159,405,697	136,143,277 85.41%	14,317,540 8.98%	9,769,117	8,944,880 5.61%	145,088,157 91.02%	14,317,540 8.98%	9,769,117	-
2 Re-election of Director – Mr Jon Birman	P	173,447,814	164,497,434 94.84%	5,500 0.00%	0	8,944,880 5.16%	208,389,750 100.00%	5,500 0.00%	0	Passed
3 Approval of 7.1A Mandate	P	173,442,814	93,320,321 53.80%	71,177,613 41.04%	5,000	8,944,880 5.16%	137,212,637 65.84%	71,177,613 34.16%	5,000	Not Passed

**For further information, please contact:**

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Michael Ivanchenko  
Chief Executive Officer  
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**About Kinatico Limited:**

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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. By combining certifications and compliance data with business policy and legislative requirements, Kinatico 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](http://www.kinatico.com)