

Kinaxis Announces Results of Voting at Annual General Meeting

OTTAWA, CANADA, June 16, 2020 – [Kinaxis®](#) Inc. (TSX:KXS), the authority in driving agility for fast, [confident decision-making](#) in an unpredictable world, announced the results from its Annual Meeting of Shareholders (the “AGM”), which took place today. All director nominees were elected to the Board of Directors and KPMG LLP was appointed as auditors, as further described in the related [Management Information Circular](#) (the “Circular”). Shareholders also approved the advisory resolution on the approach to executive compensation disclosed in the Circular.

The detailed results of voting at the Kinaxis AGM are set out below.

1. Election of Directors

Shareholders voted to elect all eight directors nominated to the Kinaxis board.

Name of Nominee	Number of Votes Cast	Votes “For”	Votes “For” %
John (Ian) Giffen	20,795,898	20,711,657	99.59%
Robert Courteau	20,795,898	20,647,222	99.29%
Gillian (Jill) Denham	20,795,898	20,778,538	99.92%
Angel Mendez	20,795,898	20,693,577	99.51%
Pamela Passman	20,795,898	20,787,428	99.96%
Elizabeth (Betsy) Rafael	20,795,898	20,787,650	99.96%
Kelly Thomas	20,795,898	20,693,698	99.51%
John Sicard	20,795,898	20,756,624	99.81%

2. Appointment of Auditors

Shareholders voted to approve the board’s recommendation that KPMG LLP be appointed as auditors for Kinaxis, and hold office until the close of the next annual meeting of shareholders.

Number of Votes Cast	Votes “For”	Votes “For” %
20,795,898	20,663,396	99.36%

3. Advisory Vote on the Approach to Executive Pay

Shareholders voted to accept the approach to executive compensation as described in the compensation discussion and analysis section of the Kinaxis Circular.

Number of Votes Cast	Votes “For”	Votes “For” %
20,795,898	18,989,831	91.32%

Final voting results on all matters voted on at the 2020 Annual General Meeting of Shareholders have been filed with Canadian securities regulators.

**About Kinaxis Inc.**

Everyday volatility and uncertainty demand quick action. Kinaxis® delivers the agility to make fast, confident decisions across integrated business planning and the digital supply chain. People can plan better, live better and change the world. Trusted by innovative brands, we combine human intelligence with AI and concurrent planning to help companies plan for any future, monitor risks and opportunities and respond at the pace of change. Powered by an extensible, cloud-based platform, Kinaxis delivers industry-proven applications so everyone can know sooner, act faster and remove waste. For more Kinaxis news, follow us on [LinkedIn](#) or [Twitter](#).

Source: Kinaxis

Media Relations

Danielle McNeil Taylor | Kinaxis
dmcneiltaylor@kinaxis.com
343-998-7284

Investor Relations

Rick Wadsworth | Kinaxis
rwadsworth@kinaxis.com
613-907-7613