



Results of Annual General Meeting

Name of entity

Knosys Limited

ABN

96 604 777 862

Date of meeting

30 November 2022

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report for y/e 30 June 2022	Passed	Poll	n/a	75,140,907	99.99	3,500	.005	40,000	67,368,378	3,500	40,000	7,772,529
2	Re-election of Director – Hon. Alan Stockdale	Passed	Poll	n/a	76,168,952	93%	5,300,935	7%	-	71,917,974	5,300,935	-	875,978
3	Approval for additional 10% placement capacity	Passed	Poll	n/a	76,143,952	93%	5,325,935	7%	-	71,892,974	5,325,935	-	875,978

Lodged with the authority of the board.

Stephen Kerr
Company Secretary
30 Nov 2022