



Results of Annual General Meeting

Name of entity

Knosys Limited

ABN

96 604 777 862

Date of meeting

30 November 2023

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received | | | |
|-------------------------------------|--|--------|---------------|------------------|--------------------|------|---------------|------|------------|------------------|------------|------------|------------|
| Resolution | | Result | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| No ¹ | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Adoption of Remuneration Report for y/e 30 June 2023 | Passed | Poll | n/a | 56,816,065 | 78.9 | 15,217,465 | 21.1 | 4,040,000 | 56,816,065 | 15,217,465 | 4,040,000 | - |
| 2 | Re-election of Director – Kathrin Mutinelli | Passed | Poll | n/a | 62,696,313 | 100 | - | - | 19,881,119 | 58,121,313 | - | 19,881,119 | - |
| 3 | Approval for additional 10% placement capacity | Passed | Poll | n/a | 77,235,426 | 93.5 | 5,338,506 | 6.5 | 3,500 | 72,660,426 | 5,338,506 | 3,500 | - |

Lodged with the authority of the board.

Stephen Kerr
Company Secretary
30 Nov 2023