

29 November 2024

ASX/Media Release (ASX: KNM)

RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), KneoMedia Limited advises the results of its Annual General Meeting, held earlier today.

The Company is pleased to announce that all resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

-ENDS-

This announcement has been approved for release by the Board of Directors.

For further information, please contact:

James Kellett

Chief Executive Officer

T: +61 1300 155 606 / M: +61 439 805 070

E: jkellett@kneomedia.com

Eryl Baron

Company Secretary

T: +61 1300 155 606

E: eryl.baron@boardroomlimited.com.au

About KneoMedia Limited:

KneoMedia Limited (ASX: KNM), is a SaaS and CSP (Content Service Provider) global education and assessment publishing company that provides content to both general and special education classrooms via its SaaS KneoWorld and CSP KneoScience platforms. Student seat licences are sold to education departments on an annual basis and via distribution agreements. Content is researched and evidence based, our programs are mapped and measured to curriculum with student performance data delivered to educators and students via sophisticated analytics.

KneoWorld and KneoScience are fully compliant with child online privacy protection including US COPPA and European GDPR. Our proven ability to engage, educate and assess provides a global education market opportunity selling on a business-to-business strategy.

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**KneoMedia Limited
Annual General Meeting
Friday, 29 November 2024
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	820,285,861 97.84%	17,441,074 2.08%	708,938 0.08%	65,000	892,997,273 98.08%	17,441,074 1.92%	65,000	Carried	NO
2. Re-election of Mr Franklin Lieberman as Director	Ordinary	886,839,861 98.79%	10,422,905 1.16%	438,938 0.05%	300,000	960,403,627 98.93%	10,422,905 1.07%	300,000	Carried	NA
3. Approval of 10% Placement Capacity under Listing Rule 7.1A (special resolution)	Special	879,676,692 97.96%	17,571,452 1.96%	753,560 0.08%	0	953,555,080 98.19%	17,571,452 1.81%	0	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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