



Results of Annual General Meeting

Name of entity

Knosys Limited

ABN

96 604 777 862

Date of meeting

26 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No ¹	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report for y/e 30 June 2025	Passed	Poll	n/a	58,177,410	99.4	362,571	0.6	-	58,177,410	362,571	-	-
2	Re-election of Director – Alan Stockdale	Passed	Poll	n/a	54,778,542	85.3	9,451,346	14.7	12,571	52,778,542	9,451,346	12,571	-
3	Re-election of Director – Phillip Carter	Passed	Poll	n/a	63,879,888	99.5	350,000	0.5	12,571	61,879,888	350,000	12,571	-
4	Approval for additional 10% placement capacity	Passed	Poll	n/a	55,521,954	86.4	8,720,505	13.6	-	53,421,954	8,720,505	-	100,000
5	Approval for issue of Options to Director, John Thompson	Passed	Poll	n/a	60,906,312	98.6	862,571	1.4	-	58,906,312	862,571	-	-
6	Approval for issue of Options to Director, Phillip Carter	Passed	Poll	n/a	63,029,888	98.1	1,212,571	1.9%	-	61,029,888	1,212,571	-	-

Lodged with the authority of the board.

Stephen Kerr
Company Secretary
26 Nov 2025