Results of Annual General Meeting

Name of entity

Knosys Limited

ABN

96 604 777 862

Date of meeting

25 November 2026

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 2026	Passed	Poll	n/a	52,039,061	99.9	47,289	0.1	6,896,551	15,061,061	47,289	6,896,551	-
2	Re-election of Director – Phillip Carter	Passed	Poll	n/a	66,443,733	99.9	43,789	0.1	-	19,888,463	43,789	-	6,896,551
3	Approval for additional 10% placement capacity	Passed	Poll	n/a	55,664,887	83.7	10,819,135	16.3	3,500	9,109,617	10,819,135	3,500	6,896,551

Lodged with the authority of the board.

Stephen Kerr
Company Secretary
25 Nov 2026