



KNeoMedia Limited

(ASX: KNM)

ASX and Media Release

15 November 2017

Results of 2017 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 2017 Annual General Meeting.

All resolutions were passed on a unanimous show of hands; details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting, are set out in the attached proxy summary.

-ENDS-

For further information, contact:

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Disclosure of Proxy Votes

KNeoMedia Limited

Annual General Meeting

Wednesday, 15 November 2017



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	S	132,539,217	121,765,475	319,075	170,054	10,454,667	n/a	n/a	n/a
2 Re-election of Mr Jeffrey Bennett as Director	S	150,274,985	139,821,313	5	100,000	10,453,667	n/a	n/a	n/a
3A Ratification of issue of March Shares	S	150,184,985	137,575,798	2,094,520	190,000	10,514,667	n/a	n/a	n/a
3B Ratification of issue of June Shares	S	150,184,985	137,575,798	2,094,520	190,000	10,514,667	n/a	n/a	n/a
3C Ratification of issue of August Shares	S	150,184,985	137,575,798	2,094,520	190,000	10,514,667	n/a	n/a	n/a
3D Ratification of issue of May 7.1A Shares	S	150,184,985	137,575,798	2,094,520	190,000	10,514,667	n/a	n/a	n/a
3E Ratification of issue of June 7.1A Shares	S	150,184,985	137,553,798	2,094,520	190,000	10,536,667	n/a	n/a	n/a
4A Approval of issue of Shares to Note Holder	S	110,552,887	98,040,770	1,775,450	106,667	10,736,667	n/a	n/a	n/a
4B Approval of issue of LTIP Shares to Director	S	132,557,604	119,926,412	2,111,192	151,667	10,520,000	n/a	n/a	n/a



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
4C Approval of issue of Shares to Director in lieu of fees	S	132,619,271	121,754,084	9,450	90,000	10,855,737	n/a	n/a	n/a
4D Approval of issue of Broker Options	S	150,268,318	137,501,581	2,230,070	106,667	10,536,667	n/a	n/a	n/a
5 Approval of 10% Placement Capacity	S	150,313,318	137,701,581	2,075,070	61,667	10,536,667	n/a	n/a	n/a

