



KNeoMedia Limited

(ASX:KNM)

ASX and Media Release

15 November 2016

Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), KNeoMedia Limited (the **Company**) advises the results of the Company's 2016 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

2016 Annual General Meeting

Tuesday, 15 November 2016



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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
01 Adoption of Remuneration Report (non-binding resolution)	S	28,047,149	26,051,694	1,791,359	258,631	204,096	n/a	n/a	n/a
02 Re-election of Mr Frank Lieberman as Director	S	34,643,513	34,230,906	208,511	100,000	204,096	n/a	n/a	n/a
03 Ratification of issue of 7.1A Placement Shares	S	12,114,918	10,643,680	1,267,142	100,000	204,096	n/a	n/a	n/a
04 Ratification of issue of April Placement Shares	S	34,643,513	33,172,275	1,267,142	100,000	204,096	n/a	n/a	n/a
05 Ratification of issue of May Attaching Options	S	12,106,287	10,424,610	1,258,511	108,631	423,166	n/a	n/a	n/a
06 Ratification of issue of Broker Options	S	34,643,513	32,253,205	1,967,142	100,000	423,166	n/a	n/a	n/a
07 Approval of issue of Bennett Shares	S	28,205,780	23,492,337	4,290,277	100,000	423,166	n/a	n/a	n/a
08 Approval of issue of Kellett Securities	S	31,254,882	26,550,070	4,281,646	108,631	423,166	n/a	n/a	n/a
09 Approval of issue of Proposed Placement Securities	S	34,643,513	32,261,836	2,177,581	100,000	204,096	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
10 Approval of 10% Placement Capacity (Special Resolution)	S	34,734,882	32,253,205	2,058,511	8,631	423,166	n/a	n/a	n/a

