



## **KNeoMedia Limited**

(ASX: KNM)

### **ASX and Media Release**

23 November 2018

#### **Results of 2018 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 2018 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

Friday, 23 November 2018



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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 (non-binding resolution)	S	90,049,675	88,260,070	84,033	900,000	1,705,572	n/a	n/a	n/a
2 Re-election of Mr Franklin Lieberman as Director	S	108,515,389	108,209,812	100,005	100,000	205,572	n/a	n/a	n/a
3 Approval of issue of Shares to Director in lieu of fees	S	108,515,389	106,226,479	600,005	100,000	1,688,905	n/a	n/a	n/a
4 Approval of 10% Placement Capacity	S	107,715,389	106,024,649	235,168	900,000	1,455,572	n/a	n/a	n/a
5 Repeal and replacement of Company Constitution	S	108,368,389	106,812,817	100,000	247,000	1,455,572	n/a	n/a	n/a
6 Removal of Grant Thornton Audit Pty Ltd as the Company's auditor	S	108,615,389	106,936,554	100,000	0	1,578,835	n/a	n/a	n/a
7 Appointment of William Buck Audit (Vic) Pty Ltd as the Company's auditor	S	108,615,389	106,959,817	100,000	0	1,555,572	n/a	n/a	n/a

