



3 July 2020: ASX/Media Release (ASX: KNM)

## Results of Extraordinary 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 the Extraordinary General Meeting held on Friday, 3 July 2020.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

-ENDS-

### About KNeoMedia Limited:

KNeoMedia Limited (ASX: KNM) is a SaaS publishing company that delivers world-class education and assessment products to global markets in both special and general education classrooms via its KneoWorld portal. Student seat licences are sold to education departments on an annual basis and via distribution agreements. The KneoWorld platform is a story-based and game assessment learning program that provides engaging and effective ways for students to process and apply academic skills and concepts. Researched and evidence based, programs are mapped and measured to curriculum with student performance data delivered via the educator dashboard. KneoWorld is fully compliant with child online privacy protection including US COPPA and European GDPR. Our proven ability to engage, educate and assess provides a global education market opportunity selling on a business to business strategy.

Authorised for release by James Kellett, CEO

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**KNeoMedia Limited**  
**Extraordinary General Meeting**  
**Friday, 03 July 2020**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of issue of 7.1 Placement Shares	Ordinary	45,335,962 91.66%	580,000 1.17%	3,542,648 7.16%	8,631	52,107,043 98.90%	580,000 1.10%	52,631	Carried
2. Ratification of issue of 7.1A Placement Shares	Ordinary	45,335,962 91.66%	580,000 1.17%	3,542,648 7.16%	8,631	52,107,043 98.90%	580,000 1.10%	52,631	Carried
3. Ratification of 7.1 Service Provider Options	Ordinary	93,219,373 94.00%	2,430,000 2.45%	3,517,648 3.55%	8,631	99,965,454 97.63%	2,430,000 2.37%	52,631	Carried
4. Approval of Attaching Placement Options	Ordinary	43,510,962 87.97%	2,430,000 4.91%	3,517,648 7.11%	8,631	50,257,043 95.39%	2,430,000 4.61%	52,631	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.