



29 November 2022
ASX/Media Release (ASX: KNM)

RESULTS OF 2022 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 2022 Annual General Meeting.

The Company is pleased to announce that 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.

-ENDS-

This announcement has been approved for release by the Board of Directors.

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About KneoMedia Limited:

KneoMedia Limited is a SaaS publishing company that delivers world-class education and assessment products to global markets to both special and general education classrooms via its KneoWorld portal. KneoWorld is an easy Assign & Go program that engages and empowers students through character-centered narratives and gameplay. This unique format of standards-aligned lessons blends language with math instruction and social-emotional learning while embedded analytics measure academic growth. As an approved Google Education Partner, KneoWorld is an effortless education program to use at school, remotely or both.

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KNeoMedia Limited
Annual General Meeting
Tuesday, 29 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	284,934,286 89.37%	21,959,019 6.89%	11,940,346 3.75%	1,130,032	327,445,608 93.72%	21,959,019 6.28%	1,130,032	Carried	No
2. Re-election of Mr Frank Lieberman as Director	Ordinary	313,850,946 88.32%	11,807,915 3.32%	29,693,238 8.36%	190	374,115,160 96.94%	11,807,915 3.06%	190	Carried	NA
3. Approval of 10% Placement Capacity	Special	303,294,051 85.35%	21,906,635 6.16%	30,142,783 8.48%	8,820	364,007,810 94.32%	21,906,635 5.68%	8,820	Carried	NA
4. Approval of the Long-Term Incentive Plan (LTIP)	Ordinary	280,535,567 87.98%	23,760,685 7.45%	14,567,398 4.57%	18,822,925	325,673,941 93.20%	23,760,685 6.80%	18,822,925	Carried	NA
5. Approval of issue of Shares to Director in lieu of fees	Ordinary	312,454,317 92.54%	13,256,368 3.93%	11,918,679 3.53%	17,722,925	354,943,972 96.40%	13,256,368 3.60%	17,722,925	Carried	NA
6. Approval of issue of Shares to UK Subsidiary Director in lieu of fees	Ordinary	303,454,437 85.40%	22,256,249 6.26%	29,641,571 8.34%	32	363,666,984 94.23%	22,256,249 5.77%	32	Carried	NA
7. Ratification of the February 2022 Placement Shares	Ordinary	257,714,784 88.37%	10,707,460 3.67%	23,209,846 7.96%	9,008,663	281,395,606 96.33%	10,707,460 3.67%	24,508,663	Carried	NA
8. Ratification of the issue of Adviser Shares	Ordinary	303,394,122 85.38%	21,806,667 6.14%	30,142,750 8.48%	8,750	364,107,848 94.35%	21,806,667 5.65%	8,750	Carried	NA

9. Ratification of the issue of Adviser Options	Ordinary	302,894,121 85.24%	22,756,180 6.40%	29,693,205 8.36%	8,783	363,158,302 94.10%	22,756,180 5.90%	8,783	Carried	NA
10. Ratification of the issue of Adviser Shares	Ordinary	300,344,122 85.25%	22,256,179 6.32%	29,693,205 8.43%	8,783	360,608,303 94.19%	22,256,179 5.81%	8,783	Carried	NA
11. Ratification of the issue of Lind Options	Ordinary	231,257,352 81.48%	22,856,281 8.05%	29,693,238 10.46%	71,545,418	291,521,566 92.73%	22,856,281 7.27%	71,545,418	Carried	NA
12. Approval of the issue of Placement Options	Ordinary	255,065,967 84.84%	22,356,189 7.44%	23,209,846 7.72%	8,751	294,246,789 92.94%	22,356,189 7.06%	8,751	Carried	NA
13. Approval of the issue of Performance Rights to Mr James Kellett pursuant to the LTIP	Ordinary	281,543,000 87.99%	26,493,373 8.28%	11,918,679 3.73%	8,631	324,032,655 92.44%	26,493,373 7.56%	8,631	Carried	NA
14. Approval of the issue of Performance Rights to Mr Jeffrey Bennett pursuant to the LTIP	Ordinary	281,542,908 87.99%	26,493,465 8.28%	11,918,679 3.73%	17,731,523	324,032,563 92.44%	26,493,465 7.56%	17,731,523	Carried	NA
15. Approval of the issue of Performance Rights to Mr Frank Lieberman pursuant to the LTIP	Ordinary	281,542,908 87.99%	26,493,465 8.28%	11,918,679 3.73%	8,631	324,032,563 92.44%	26,493,465 7.56%	8,631	Carried	NA
16. Approval of Amendment to the Constitution	Special	312,374,079 87.91%	13,276,341 3.74%	29,693,238 8.36%	8,631	372,638,293 96.56%	13,276,341 3.44%	8,631	Carried	NA

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