



17 November 2023  
ASX/Media Release (ASX: KNM)

## RESULTS OF 2023 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 2023 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.

**Released through:** Ben Jarvis, Six Degrees Investor Relations: +61 413 150 448



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**KNeoMedia Limited**  
**Annual General Meeting**  
**Friday, 17 November 2023**  
**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. To Adopt the Remuneration Report	Ordinary	246,770,220 71.18%	41,482,827 11.97%	58,441,995 16.86%	473,333	362,286,139 89.36%	43,127,202 10.64%	473,333	Carried	No
2. Re-election of Mr Jeffrey Bennett as Director	Ordinary	253,700,911 69.36%	34,409,490 9.41%	77,637,709 21.23%	22,441,864	388,412,544 91.51%	36,053,865 8.49%	22,441,864	Carried	NA
3. Approval of 10% Placement Capacity under Listing Rule 7.1A	Special	275,434,442 70.97%	36,609,490 9.43%	76,077,709 19.60%	68,333	408,586,075 91.44%	38,253,865 8.56%	68,333	Carried	NA
4. Approval of issue of Shares to Director in lieu of fees	Ordinary	253,562,578 69.26%	36,534,280 9.98%	76,026,042 20.77%	22,067,074	386,662,544 91.01%	38,178,655 8.99%	22,067,074	Carried	NA
5. Approval of issue of Shares to UK Subsidiary Director in lieu of fees	Ordinary	275,566,109 70.99%	36,594,280 9.43%	76,026,042 19.58%	3,543	390,875,436 91.09%	38,238,655 8.91%	3,543	Carried	NA
6. Approval for the issue of Placement Shares and Attaching Placement Options to Furneaux Management Pty Ltd, a related party of Director James Kellett	Ordinary	266,632,165 71.96%	45,468,434 12.27%	58,420,328 15.77%	3,333	382,126,417 89.02%	47,112,809 10.98%	3,333	Carried	NA
7. Approval for the issue of Placement Shares and Attaching Placement Options to Hixon Pty Ltd, a related party of Director Jeff Bennett	Ordinary	244,243,634 66.71%	45,793,434 12.51%	76,086,042 20.78%	22,066,864	377,403,600 88.83%	47,437,809 11.17%	22,066,864	Carried	NA
8. Ratification of the 16,600,486 Placement Shares	Ordinary	106,168,052 48.14%	43,858,037 19.89%	70,531,659 31.98%	3,333	198,865,905 81.38%	45,502,412 18.62%	3,333	Carried	NA
9. Ratification of the Issue of 78,500,000 Placement Options	Ordinary	104,316,683 47.30%	45,709,406 20.72%	70,531,659 31.98%	3,333	197,014,536 80.62%	47,353,781 19.38%	3,333	Carried	NA

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