



25 November 2020
ASX/Media Release (ASX: KNM)

RESULTS OF 2020 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 2020 Annual General Meeting.

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 (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.

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



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KNeoMedia Limited
Annual General Meeting
Wednesday, 25 November 2020
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 the Remuneration Report (non-binding vote)	Ordinary	178,410,573 98.52%	338,128 0.19%	2,343,576 1.29%	476,667	182,505,083 99.82%	338,128 0.18%	476,667	Carried	No
2. Re-election of Mr Franklin Lieberman as Director	Ordinary	170,615,972 82.41%	34,074,300 16.46%	2,343,576 1.13%	556,667	174,710,482 83.68%	34,074,300 16.32%	556,667	Carried	NA
3. Approval of 10% Placement Capacity under Listing Rule 7.1A	Special	204,609,008 98.78%	174,300 0.08%	2,343,576 1.13%	463,631	208,703,518 99.92%	174,300 0.08%	463,631	Carried	NA
4. Approval of issue of Shares to Director in lieu of fees	Ordinary	142,053,033 78.25%	37,164,702 20.47%	2,326,909 1.28%	8,210,157	146,130,876 79.72%	37,164,702 20.28%	8,210,157	Carried	NA
5. Approval of issue of Shares to UK Subsidiary Director in lieu of fees	Ordinary	168,049,306 81.00%	37,073,333 17.87%	2,343,576 1.13%	124,300	172,143,816 82.28%	37,073,333 17.72%	124,300	Carried	NA

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