



## **KNeoMedia Limited**

(ASX: KNM)

### **ASX and Media Release**

22 November 2019

#### **Results of 2019 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 2019 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 summary.

**-ENDS-**

For further information, contact:

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**KNeoMedia Limited  
Annual General Meeting  
Friday, 22 November 2019  
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. Adoption of Remuneration Report (non-binding vote)	Ordinary	136,725,362 98.97%	66,727 0.05%	1,359,871 0.98%	53,229	216,035,418 99.95%	101,895 0.05%	53,229	Carried
2. Re-election of Mr Jeffrey Bennett as Director	Ordinary	136,648,583 98.95%	66,727 0.05%	1,389,871 1.01%	100,008	241,973,543 99.97%	66,727 0.03%	135,176	Carried
3A. Ratification of issue of June Placement Shares	Ordinary	134,979,952 98.86%	166,727 0.12%	1,389,871 1.02%	18,639	220,375,215 99.71%	631,592 0.29%	18,639	Carried
3B. Ratification of issue of December Placement Shares	Ordinary	136,584,952 98.83%	166,727 0.12%	1,444,871 1.05%	8,639	213,849,358 99.71%	631,592 0.29%	8,639	Carried
3C. Ratification of issue of April Placement Shares	Ordinary	131,306,619 98.79%	166,727 0.13%	1,444,871 1.09%	8,639	203,304,882 99.69%	631,592 0.31%	8,639	Carried
3D. Ratification of issue of June Attaching Options	Ordinary	134,943,583 98.82%	166,727 0.12%	1,444,871 1.06%	8	220,393,846 99.71%	631,592 0.29%	8	Carried
3E. Ratification of issue of Broker Options	Ordinary	73,977,405 96.96%	175,358 0.23%	2,144,871 2.81%	61,907,555	179,627,668 99.64%	640,223 0.36%	61,907,555	Carried
3F. Ratification of issue of October Placement Shares	Ordinary	136,584,952 98.83%	166,727 0.12%	1,444,871 1.05%	8,639	230,535,215 99.73%	631,592 0.27%	8,639	Carried
4. Approval of 10% Placement Capacity under Listing Rule 7.1A	Special	136,650,258 98.95%	60 0.00%	1,444,871 1.05%	110,000	241,600,521 99.81%	464,925 0.19%	110,000	Carried
5. Approval of Long-Term Incentive Plan (LTIP)	Ordinary	131,972,335 95.57%	4,694,650 3.40%	1,428,204 1.03%	110,000	211,350,724 97.81%	4,729,818 2.19%	110,000	Carried
6. Approval of the issue of Performance Rights to Mr James Kellett pursuant to the LTIP	Ordinary	131,272,335 94.99%	5,494,650 3.98%	1,428,204 1.03%	10,000	210,566,696 97.40%	5,613,846 2.60%	10,000	Carried

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
7. Approval of the issue of Performance Rights to Mr Jeffrey Bennett pursuant to the LTIP	Ordinary	131,272,335 94.99%	5,494,650 3.98%	1,428,204 1.03%	10,000	210,566,696 97.40%	5,613,846 2.60%	10,000	Carried
8. Approval of the issue of Performance Rights to Mr Frank Lieberman pursuant to the LTIP	Ordinary	131,272,335 94.99%	5,494,650 3.98%	1,428,204 1.03%	10,000	210,566,696 97.40%	5,613,846 2.60%	10,000	Carried
9. Approval of issue of Shares to UK Director in lieu of fees	Ordinary	135,962,335 98.46%	700,060 0.51%	1,428,204 1.03%	114,590	241,316,619 99.69%	744,237 0.31%	114,590	Carried
10. Approval of issue of Shares to Consultant in lieu of fees	Ordinary	135,962,335 98.46%	700,060 0.51%	1,428,204 1.03%	114,590	241,316,619 99.69%	744,237 0.31%	114,590	Carried

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