

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.

For further information, please contact:

James Kellett

Chief Executive Officer

T: +61 1300 155 606 / M: +61 439 805 070

E: jkellett@kneomedia.com

Eryl Baron

Company Secretary

T: +61 1300 155 606

E: eryl.baron@boardroomlimited.com.au

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



Follow KneoMedia on Twitter: <http://twitter.com/KneoMedia>

KneoMedia Limited ASX:KNM OTC: KNEOF

Level 7, 180 Flinders street, Melbourne VIC 3000 Australia ABN 41 009 221 783

Email info@KneoMedia.com Tel +61 1300 155 606