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16 November 2017

Konekt Limited (ASX: KKT)

ASX Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2017 Annual General Meeting

The results of the 2017 Annual General Meeting are set out in the attached document.

All resolutions were passed and decided by way of a poll.

These results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

Contacts

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Konekt helps Australia's best workplaces become more productive. Our focus is on helping organisations, individuals and government to maximize workforce participation and productivity, and minimize the impact of workplace injury. With 800 permanent staff and 120 offices around Australia, Konekt has the reach and expertise to make a true difference. The Konekt team deliver employment placement, workplace health and injury management outcomes - offering an integrated participation and productivity solution.

Proudly part of the Konekt Group of Companies



Konekt Limited
2017 Annual General Meeting
Thursday, 16 November 2017
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 Remuneration Report	Ordinary	26,288,913 99.26%	154,400 0.58%	40,470 0.16%	1,474,000	28,685,267 99.46%	154,400 0.54%	1,750,000	Carried
2 Re-election of Director - Mr Douglas Flynn	Ordinary	43,521,801 99.90%	0 0.00%	40,470 0.10%	0	46,194,155 100.00%	0 0.00%	0	Carried
3 Issue of Performance Rights and Options to CEO	Ordinary	26,006,230 98.19%	437,083 1.65%	40,470 0.16%	1,474,000	28,402,584 97.55%	713,083 2.45%	1,474,000	Carried
4 Ratification of prior issue of shares	Ordinary	34,733,724 99.86%	11,059 0.03%	40,470 0.11%	4,000	36,650,078 99.22%	287,059 0.78%	4,000	Carried
5 Approval of additional placement capacity	Special	49,618,562 99.58%	170,267 0.34%	40,470 0.08%	4,000	52,014,916 99.15%	446,267 0.85%	4,000	Carried
6 Approval to extend the Share Buy-Back	Ordinary	49,643,598 99.90%	9,231 0.02%	40,470 0.08%	140,000	52,315,952 99.98%	9,231 0.02%	140,000	Carried
7 Financial Assistance Whitewash	Special	49,607,990 99.57%	172,439 0.35%	40,470 0.08%	12,400	52,280,344 99.67%	172,439 0.33%	12,400	Carried

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