



konekt

15 November 2016
Konekt Limited (ASX: KKT)

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

KONEKT LIMITED
Results of 2016 Annual General Meeting

The results of the 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.

Yours faithfully,

Reena Minhas
Company Secretary

T: +612 9307 4007
E: tmugridge@konekt.com.au

About Konekt:

Konekt is Australia's largest provider of organisational health, risk management and return to work solutions. Konekt's focus is on helping organisations minimise the impact of workplace injury and related workplace costs. With 400 permanent staff and 44 offices around Australia, Konekt has both the reach and expertise to service local, multi-state and national business across all sectors.

Konekt Limited
ABN 79 009 155 971
Level 3/33 Erskine Street, Sydney NSW 2000
Tel +61 2 9307 4000
Fax +61 2 9307 4044
www.konekt.com.au

Konekt Limited
2016 Annual General Meeting
Tuesday, 15 November 2016
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	15,466,757 97.16%	18,000 0.11%	434,700 2.73%	40,000	19,168,189 99.91%	18,000 0.09%	40,000	Carried
2 Re-election of Director - Mr Anthony Crawford	Ordinary	33,264,509 98.69%	8,000 0.02%	434,700 1.29%	0	36,965,941 99.98%	8,000 0.02%	0	Carried
3 Issue of Options to the Chief Executive Officer	Ordinary	15,397,141 96.88%	60,000 0.38%	434,700 2.74%	67,616	19,098,573 99.69%	60,000 0.31%	67,616	Carried
4 Approval of additional placement capacity	Special	33,242,509 98.68%	10,000 0.03%	434,700 1.29%	20,000	36,943,941 99.97%	10,000 0.03%	20,000	Carried
5 Approval of an on- market Share buy-back	Ordinary	33,228,916 98.65%	21,421 0.06%	434,700 1.29%	22,172	36,918,141 99.91%	33,628 0.09%	22,172	Carried

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