

3 October 2019

Konekt Limited (ASX: KKT)

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

Results of 2019 Annual General Meeting

The results of the 2019 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.

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Company Secretary

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About Konekt Group

With 700 staff and over 107 branches across Australia, Konekt is one of the largest integrated employment placements, workplace injury management and workplace health solutions providers in Australia. Konekt's focus is on helping organisations, individuals and government to maximize workforce participation and productivity, and minimize the impact of workplace injury. We help organisations minimise workplace costs, resulting in increased participation, reduced workers' compensation premiums and safer workplaces. Konekt Employment is a leading jobactive, NEIS and DES provider, with Konekt Workcare assisting injured workers returning to the workforce.

Konekt Limited
2019 Annual General Meeting
Thursday, 03 October 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 Remuneration Report	Ordinary	30,284,496 95.92%	789,000 2.50%	498,694 1.58%	209,847	30,939,720 97.51%	789,000 2.49%	209,847	Carried
2 Re-election of Director - Mr Anthony Crawford	Ordinary	53,795,213 99.07%	8,000 0.01%	498,694 0.92%	194,847	54,726,210 99.99%	8,000 0.01%	194,847	Carried
3 Issue of Performance Rights under the Konekt Performance Rights and Options Plan to the Chief Executive Officer	Ordinary	29,953,168 94.77%	1,154,992 3.65%	498,694 1.58%	16,025,634	30,608,392 96.36%	1,154,992 3.64%	16,025,634	Carried
4 Approval of additional placement capacity under ASX Listing Rule 7.1A	Special	52,957,071 97.54%	835,806 1.54%	498,694 0.92%	205,183	53,888,068 98.47%	835,806 1.53%	205,183	Carried
5 Approval to extend the Share Buy-Back	Ordinary	53,788,801 99.05%	14,412 0.03%	498,694 0.92%	194,847	54,719,798 99.97%	14,412 0.03%	194,847	Carried

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