

2 November 2018

Konekt Limited (ASX: KKT)

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

Results of 2018 Annual General Meeting

The results of the 2018 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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Company Secretary

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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.*

Konekt Limited
2018 Annual General Meeting
Friday, 02 November 2018
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 | 30,482,348 92.84% | 247,836 0.75% | 2,104,900 6.41% | 10,000 | 33,600,778 99.27% | 247,836 0.73% | 10,000 | Carried |
| 2 Re-election of Director - Mr Philip Small | Ordinary | 52,565,984 96.08% | 36,294 0.07% | 2,104,900 3.85% | 2,172 | 55,735,664 99.93% | 36,294 0.07% | 2,172 | Carried |
| 3 Issue of Performance Rights and Options Plan CEO | Ordinary | 29,716,734 90.51% | 1,010,942 3.08% | 2,104,900 6.41% | 12,508 | 32,835,164 97.01% | 1,010,942 2.99% | 12,508 | Carried |
| 4 Approval of additional placement capacity | Special | 50,745,181 92.76% | 1,854,269 3.39% | 2,104,900 3.85% | 5,000 | 53,914,861 96.68% | 1,854,269 3.32% | 5,000 | Carried |
| 5 Approval to extend the Share Buy-Back | Ordinary | 52,596,942 96.14% | 5,336 0.01% | 2,104,900 3.85% | 2,172 | 55,766,622 99.99% | 5,336 0.01% | 2,172 | Carried |

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