



ASX Announcement
11 September 2025

DATE OF 2025 ANNUAL GENERAL MEETING

In accordance with ASX listing rule 3.13.1, Knosys Limited (ASX:KNO) advises that its 2025 Annual General Meeting (AGM) is planned to be held on Wednesday, 26 November 2025.

Notice of Meeting

Shareholders will be advised of the full details of the AGM agenda in a separate letter and in the notice of meeting, which will be available to shareholders in due course.

Election of Directors

An item of business at the AGM will be the election of Directors. The closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Wednesday 8 October 2025. Any nominations must be received at the Company's registered office no later than 5.00pm (Melbourne time) on Wednesday, 8 October 2025.

On behalf of the Board of Knosys Limited.

A handwritten signature in black ink, appearing to be "SK", written over a light blue horizontal line.

Stephen Kerr
Company Secretary
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