

ACN 141 959 042

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28 May 2020

The Manager Company Announcements Office ASX Limited Level 4, Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

FREELANCER LIMITED (ASX:FLN): ANNUAL GENERAL MEETING RESULTS

Freelancer Limited (ASX:FLN) (**Company**) advises that its Annual General Meeting was held at 4:00pm (Sydney time) yesterday afternoon.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were passed on a show of hands.

| Resolution | Item | For | Against | Open | Abstain |
|------------|--|-------------|------------|-----------|-------------|
| 1 | Adoption of the Remuneration Report | 26,581,090 | 234,452 | 100,880 | 160,377,500 |
| 2 | Re-election of Mr Darren Williams as a | 174,682,744 | 13,793,148 | 1,136,419 | 650 |
| | Director | | | | |

Yours faithfully Freelancer Limited

Neil Katz

Company Secretary