

Freelancer Limited (ASX:FLN) ACN 141 959 042

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29 July 2021

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 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		Resolution Type	For	Against	Open	Abstain
1.	Adoption of the Remuneration Report	Ordinary	21,986,340	118,410	149,656	160,536,720
2.	Re-election of Mr Simon Clausen as a Director	Ordinary	35,172,957	15,075	499,606	160,517,720
3.	Approval of Long Term Incentive Plan	Ordinary	182,254,835	361,515	149,056	25,720
4.	Amendment to Company Constitution	Special	195,425,914	234,153	513,756	31,535

Yours faithfully Freelancer Limited

Neil Katz Company Secretary