

ASX RELEASE**RESULTS OF ANNUAL GENERAL MEETING**

PERTH, 30 October 2020, Flamingo AI Limited (“Flamingo AI” or “the Company”) (ASX: FGO) wishes to advise the results of the Annual General Meeting held today. Resolution 2 was withdrawn and all other resolutions were passed by a poll. Resolution 6 was passed as a special resolution.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

[ENDS]

This announcement has been approved by the board of Flamingo AI.

For further information, investor or media enquiries, please contact:

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Disclosure of Proxy Votes

Flamingo AI Limited

Annual General Meeting

Friday, 30 October 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	99,405,731	93,287,042 93.84%	2,337,639 2.35%	74,031,276	3,781,050 3.80%	97,068,092 97.65%	2,337,639 2.35%	74,031,276
2 Spill Resolution Note: If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 2	-	98,914,980	11,266,271 11.39%	83,858,659 84.78%	74,522,027	3,790,050 3.83%	Resolution withdrawn		
3 Election of Director - Zane Lewis	P	171,817,350	166,232,969 96.75%	1,803,331 1.05%	1,619,657	3,781,050 2.20%	170,014,019 98.95%	1,803,331 1.05%	1,619,657
4 Election of Director - Bryn Hardcastle	P	171,817,350	166,398,413 96.85%	1,637,887 0.95%	1,619,657	3,781,050 2.20%	170,179,463 99.05%	1,637,887 0.95%	1,619,657
5 Disposal of main undertaking	P	171,370,503	165,941,107 96.83%	1,662,396 0.97%	2,066,504	3,767,000 2.20%	169,708,107 99.03%	1,662,396 0.97%	2,066,504
6 Approval of change of Company name	P	172,017,103	165,568,820 96.25%	2,690,283 1.56%	1,419,904	3,758,000 2.18%	169,326,820 98.44%	2,690,283 1.56%	1,419,904
7 Approval to issue Options to Former Employees	P	172,146,007	164,622,160 95.63%	3,756,847 2.18%	1,291,000	3,767,000 2.19%	168,389,160 97.82%	3,756,847 2.18%	1,291,000



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8a Approval to issue Shares to Directors in lieu of fees – Dr Catriona Wallace	P	99,498,984	92,969,431 93.44%	2,762,553 2.78%	73,938,023	3,767,000 3.79%	96,736,431 97.22%	2,762,553 2.78%	73,938,023
8b Approval to issue Shares to Directors in lieu of fees - SmallCap Corporate Pty Ltd	P	99,953,984	94,024,431 94.07%	2,162,553 2.16%	73,483,023	3,767,000 3.77%	97,791,431 97.84%	2,162,553 2.16%	73,483,023

