

ASX ANNOUNCEMENT

Family Zone Cyber Safety Limited

ASX:FZO ("Family Zone" or the "Company")



Our mission is to protect & support
every child's digital journey.

Results of General Meeting

In accordance with Listing Rule 3.13.2, we advise that at the General Meeting of shareholders of Family Zone Cyber Safety Limited held today, the following resolutions put to the meeting were passed on a poll:

Resolution 1: Ratification of issue of Placement Shares under Listing Rule 7.1 capacity

Resolution 2: Ratification of issue of agreement to issue Shares to Verite

Details of the voting on the resolutions are set out in the attached voting summary.

Emma Wates
Company Secretary
5 August 2021

For more information, please contact:

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About Family Zone

Family Zone is an ASX listed technology company focused on cyber safety. Meeting a growing demand to keep kids safe online and manage digital lifestyles, Family Zone has developed unique and innovative cloud-based solutions which combines Australian innovation with leading global technology.

To learn more about the Family Zone platform and the Company, please visit
www.familyzone.com.

Family Zone Cyber Safety Limited
General Meeting -5 August 2021
Voting Results

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

			PROXY VOTES								POLL RESULTS					
	Decided by Show of Hands (S) or Poll (P)	Total Proxy Votes exercisable by proxies validly appointed	FOR		AGAINST		ABSTAIN/ EXCLUDED		PROXY'S DISCRETION		FOR		AGAINST		ABSTAIN/ EXCLUDED	
			Number	%	Number	%	Number	%	Number	%	Number	%	Number	%	Number	%
1	P	123,025,036	59,940,827	48.7	190,596	0.2	62,856,713	51.1	36,900	0.0	59,977,727	48.8	190,596	0.2	62,856,713	51.1
2	P	123,025,036	122,795,540	99.8	190,596	0.2	2,000	0.0	36,900	0.0	122,832,440	99.8	190,596	0.2	2,000	0.0