

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Flexiroam Limited (ASX: **FRX**) advises the outcome of the resolutions put to the annual general meeting held earlier today. All resolutions were passed and decided by way of a poll. It is confirmed that resolutions 5 and 8 were passed by a sufficient majority as special resolutions.

Details of proxies received, and the results of the poll are set out in the attached summary.

### AUTHORISED BY:

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Company Secretary

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### ABOUT FLEXIROAM

*Founded in 2011 by Jeffrey Ong, CIO and Executive Director, Flexiroam Limited (ASX:FRX) started with a mission to push the boundaries of communications. What began as a solution for travellers needing seamless mobile data at competitive rates, has evolved beyond the consumer travel market.*

*Flexiroam provides connectivity across any device, in any part of the world for any application. The Company is a superconnector for people and machines globally. Flexiroam's versatile network now spans across 580 network operators in over 180 countries and territories, making it the preferred service for consumers and businesses worldwide.*

*For further information, please visit <https://www.flexiroam.com/>*



**FLEXIROAM LIMITED**

ABN 27 143 777 397

Meeting Date: Thursday, August 19, 2021

Meeting Time: 12.00 PM WST

**FLEXIROAM**

Manner in which the securityholder directed the proxy vote(as at proxy close):					Manner in which votes were cast in person or by proxy on a poll(where applicable):			
Resolution	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	58,832,216	70,000	4,176,972	0	63,909,188 (99.89 %)	70,000 (0.11 %)	0	Passed on a poll
2 - ELECTION OF DIRECTOR - MR MARC BARNETT	238,746,901	14,705	4,881,174	70,000	244,528,075 (99.99 %)	14,705 (0.01 %)	70,000	Passed on a poll
3 - RE-ELECTION OF DIRECTOR - MR KENN TAT (JEFFREY) ONG	98,014,673	39,705	4,176,972	80,070,000	103,091,645 (99.96 %)	39,705 (0.04 %)	80,070,000	Passed on a poll
4 - RE-ELECTION OF DIRECTOR - MR THIAN CHOY (DAVID) ONG	159,440,808	25,000	4,176,972	70,000	164,517,780 (99.98 %)	25,000 (0.02 %)	70,000	Passed on a poll
5 - APPROVAL OF THE 10% PLACEMENT FACILITY	239,496,103	14,705	4,176,972	25,000	244,573,075 (99.99 %)	14,705 (0.01 %)	25,000	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - 61,406,697 SHARES UNDER LISTING RULE 7.1	239,496,103	39,705	4,176,972	0	244,573,075 (99.98 %)	39,705 (0.02 %)	0	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - 25,549,825 SHARES UNDER LISTING RULE 7.1A	239,521,103	14,705	4,176,972	0	244,598,075 (99.99 %)	14,705 (0.01 %)	0	Passed on a poll
8 - CONFIRMATION OF APPOINTMENT OF AUDITOR	239,510,808	0	4,176,972	25,000	244,587,780 (100.00 %)	0 (0.00 %)	25,000	Passed on a poll
9 - APPROVAL TO ISSUE 10,000,000 CEO OPTIONS TO MR MARC BARNETT	238,746,901	788,907	4,176,972	0	243,823,873 (99.68 %)	788,907 (0.32 %)	0	Passed on a poll
10 - APPROVAL TO ISSUE 10,000,000 CEO PERFORMANCE RIGHTS TO MR MARC BARNETT	238,696,205	839,603	4,176,972	0	243,773,177 (99.66 %)	839,603 (0.34 %)	0	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
11(a) - APPROVAL TO ISSUE AN EXECUTIVE PERFORMANCE RIGHT TO MR MARC BARNETT	237,946,901	788,907	4,176,972	800,000	243,023,873 (99.68 %)	788,907 (0.32 %)	800,000	Passed on a poll
11(b) - APPROVAL TO ISSUE AN EXECUTIVE PERFORMANCE RIGHT TO MR KENN TAT (JEFREY) ONG	98,014,673	109,705	4,176,972	80,000,000	103,091,645 (99.89 %)	109,705 (0.11 %)	80,000,000	Passed on a poll
12 - ADOPTION OF THE EMPLOYEE INCENTIVE PLAN	58,102,216	800,000	4,176,972	0	63,179,188 (98.75 %)	800,000 (1.25 %)	0	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System