

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 resolution 4 was passed by a sufficient majority as a special resolution.

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

-END-

AUTHORISED BY:

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ABOUT FLEXIROAM

Founded in 2011 by Jeffrey Ong, 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 520 network operators in over 200 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: Monday, June 20, 2022

Meeting Time: 12.00 PM WST

FLEXIROAM

Resolution	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):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	18,870,903	64,000	674,898	0	20,545,801 (99.69 %)	64,000 (0.31 %)	0	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR KENN TAT (JEFREY) ONG	61,907,065	0	674,898	0	63,581,963 (100.00 %)	0 (0.00 %)	0	Passed on a poll
3 - RE-ELECTION OF DIRECTOR - MR TAT SENG KOH	81,683,465	0	674,898	0	83,358,363 (100.00 %)	0 (0.00 %)	0	Passed on a poll
4 - APPROVAL OF THE 10% PLACEMENT FACILITY	124,591,627	24,000	714,898	0	126,306,525 (99.98 %)	24,000 (0.02 %)	0	Passed on a poll
5a - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - 37,500,000 SHARES	124,615,627	0	714,898	0	126,330,525 (100.00 %)	0 (0.00 %)	0	Passed on a poll
5b - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - 38,475,541 SHARES	103,782,293	0	714,898	0	105,497,191 (100.00 %)	0 (0.00 %)	0	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	103,782,293	0	714,898	0	105,497,191 (100.00 %)	0 (0.00 %)	0	Passed on a poll
7 - APPROVAL TO ISSUE 10,000,000 FY2023 CEO PERFORMANCE RIGHTS TO MR MARC BARNETT	124,591,627	64,000	674,898	0	126,266,525 (99.95 %)	64,000 (0.05 %)	0	Passed on a poll
8 - APPROVAL TO ISSUE AN EXECUTIVE PERFORMANCE RIGHT FOR FY2023 TO MR MARC BARNETT	124,591,627	64,000	674,898	0	126,266,525 (99.95 %)	64,000 (0.05 %)	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