

## Results of Annual General Meeting

Pursuant to Listing Rule 3.13.2 the Cre8tek Limited (ASX:CR8) advises that Resolution 1 through 6 at the Annual General Meeting of Shareholders have been passed by a show of hands. In accordance with Section 152AA of the Corporate Act 2011, each resolution has the following proxy votes awarded:

Resolution	For	Against	Total	Abstain
1 – Remuneration Report	47,119,166	2,646,163	49,765,329	798,592
2 – Re-election of Director – Ms Cathie Reid	290,120,660	293,188	290,413,848	617,577
3 – Ratification of prior issue of Securities				
3(a) 43,750,000 free attaching Quoted Options	287,676,720	1,931,113	289,607,833	798,592
3(b) 59,342,383 Shares	272,922,490	1,931,113	274,853,603	817,220
3(c) 68,728,255 Shares	272,941,118	1,931,113	274,872,231	798,592
4 – Issue of Performance Rights to Eligible Directors				
4(a) 3,000,000 Performance Rights to Ms Cathie Reid	198,138,018	3,618,739	201,756,757	3,226,348
4(b) 3,000,000 Performance Rights to Mr Bryn Hardcastle	198,138,018	3,751,003	201,889,021	3,094,084
5 - Approval of 10% Placement Facility	283,143,472	6,149,361	289,292,833	1,738,592
6 – Approval to change Company name	289,968,923	344,615	290,313,538	717,887

The Company is also pleased to advise that the Shareholders Approval has approved change the name of the Company from Cre8tek Limited to Flamingo AI Limited.

In addition the Company notes that the Resolution 5 and Resolution 6 were passed as Special Resolutions.

Further details on timing of the ASX code change will be advised in due course.

[ENDS]

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

Email: [investor@flamingo.io](mailto:investor@flamingo.io)

### ABOUT Flamingo AI

Flamingo AI (ASX:FGO) is an Australian listed company that invests in new and high-tech solutions. Flamingo AI acquired high profile business, Flamingo Customer Experience Inc., in November 2016.

### ABOUT Flamingo

Based in New York and Sydney, in the Machine Learning field, Flamingo is a SaaS company, providing Cognitive Virtual Assistant (AI) platforms designed for enterprises selling and servicing complex products online. Flamingo's Virtual Assistants are ROSIE & MAGGIE. Flamingo is one of IT Analyst Gartner's 'Cool Vendors' and clients include large financial services firms. [www.flamingo.ai](http://www.flamingo.ai)

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Flamingo is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for all material announcements and news, investors and other interested parties are encouraged to follow Flamingo on Twitter - [@FlamingoAI](https://twitter.com/FlamingoAI)

**Company Investor Newsletter**

The Company encourages investors to subscribe to the Flamingo investor community newsletter at <https://flamingo.ai/investor-portal/>