

ASX RELEASE

Results of Annual General Meeting

SYDNEY, 8 November 2018, Pursuant to Listing Rule 3.13.2, Flaming AI Limited (ASX:FGO) ("Flamingo" or the "Company") advises that Resolution 1 through 8 at the Annual General Meeting of Shareholders have been passed by a show of hands. The Company notes that Resolution 7 was passed as a special resolution.

In accordance with Section 251AA of the Corporate Act 2011, each resolution has the following proxy votes awarded:

Resolution	For	Against	Discretion	Abstain	Total
1. Adoption of the Remuneration Report	176,034,276	1,197,682	4,140,475	465,000	181,372,433
2. Re-Election of Director – Peter Lloyd	334,323,913	373,225	4,245,475	523,322	338,942,613
3. Election of Director – John Murray	334,323,913	373,225	4,245,475	523,322	338,942,613
4. Election of Director – Mark Kehoe	334,169,427	527,711	4,245,475	523,322	338,942,613
5a. Ratification of prior issue of Securities – 5,000,000 Ironside Options	322,032,714	12,590,833	4,335,475	506,913	338,959,022
5b. Ratification of prior issue of Securities – 120,967,742 Shares	321,995,087	12,603,333	4,335,475	532,040	338,933,895
5c. Ratification of prior issue of Securities – 40,322,581 Shares	321,995,087	12,648,333	4,335,475	487,040	338,978,895
6. Renewed approval of Performance Rights Plan	175,733,977	1,637,083	4,140,475	325,898	181,511,535
7. Approval of 10% Placement Facility	321,490,714	13,628,848	4,295,475	50,898	339,415,037
8. Appointment of Auditor	334,514,548	260,014	4,295,475	399,898	339,070,037

For and on behalf of the Board

Zane Lewis
Company Secretary
Flamingo AI Limited

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

Email: investor@flamingo.ai

ABOUT Flamingo AI

Flamingo AI (ASX: FGO) is an Australian listed company based in Sydney and New York. In the Machine Learning sector, Flamingo is a SaaS company, providing Cognitive Virtual Assistant (AI) platforms designed for enterprises selling and servicing complex products online. Flamingo is one of IT Analyst Gartner's 'Cool Vendors' and clients include large financial services firms. www.flamingo.ai

Flamingo AI - Social Media Policy

Flamingo AI 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/investors/>