



## **ASX ANNOUNCEMENT**

27 November 2018

### **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Family Zone Cyber Safety Limited shareholders held on 27 November 2018 were unanimously passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Director – Mr John Sims
- Resolution 3: Re-election of Director – Sir Peter Westmacott
- Resolution 4: Approval of 10% Placement Capacity
- Resolution 5 : Ratification of Placement
- Resolution 6: Ratification of Advisor Security Issue
- Resolution 7: Ratification of Issue of Shares to Netsweeper
- Resolution 8: Authority for Tim Levy to participate in the Placement
- Resolution 9: Authority to issue Shares pursuant to the Fidelio Agency Agreement

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with section 251AA of the Corporations Act are set out in the attached proxy summary.

Resolution 4 under Listing Rule 7.1A was passed by a sufficient majority as a special resolution.

Yours faithfully

Emma Wates  
Company Secretary

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### **About Family Zone**

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

To learn more about the Family Zone platform and the Company please visit [www.familyzone.com](http://www.familyzone.com).



**Family Zone Cyber Safety Limited**  
**Annual General Meeting**  
**Voting Results**

The following information is provided in accordance with section 251AA of the Corporations Act 2001.

Resolution	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received					
		For	Against	Proxy's Discretion	Total	Abstain	Exclusions
1.	S	39,143,701	26,714	78,500	39,248,915	30,000	14,376,303
		99.7%	0.1%	0.2%	100%		
2.	S	49,342,889	345,048	3,960,986	53,648,923	6,295	-
		92.0%	0.6%	7.4%	100%		
3.	S	49,676,518	12,714	3,960,986	53,650,218	5,000	-
		92.6%	0.0%	7.4%	100%		
4.	S	53,413,504	5,000	225,000	53,643,504	11,714	-
		99.6%	0.0%	0.4%	100%		
5.	S	45,524,796	5,000	75,000	45,604,796	2,136,714	5,913,708
		99.8%	0.0%	0.2%	100%		
6.	S	53,563,504	16,714	75,000	53,655,218	-	-
		99.8%	0.0%	0.2%	100%		
7.	S	53,562,209	18,009	75,000	53,655,218	-	-
		99.8%	0.0%	0.2%	100%		
8.	S	43,382,480	18,009	75,000	43,475,489	-	10,179,729
		99.8%	0.05	0.2%	100%		
9.	S	51,784,103	16,714	75,000	51,875,817	2,395	1,777,006
		99.8%	0.0%	0.2%	100%		