

7 AUGUST 2019

RESULTS OF ANNUAL GENERAL MEETING

Flexiroam Limited (ASX: FRX) advises that its 2019 Annual General Meeting was held earlier today. The business of the meeting included a resolution seeking the de-listing of the Company from ASX (refer to the Company's announcement dated 14 June 2019).

The Chairman of today's meeting ruled that each of the resolutions be determined by poll rather than on a show of hands. All resolutions except the resolution to de-list the Company were passed with the requisite majorities.

The proposal to de-list, which was a special resolution, failed to achieve the required 75% of votes in favour of the motion. Accordingly, the Company will remain listed on ASX.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the outcomes of the polls for the resolutions, together with the proxy votes lodged in respect of each resolution, are as follows:

POLL RESULTS**Resolution 1:** Adoption of 2019 Remuneration Report

FOR:	49,656,896
AGAINST:	4,528,242
<u>TOTAL</u>	<u>54,185,138</u>

Resolution 2: Re-election of Dato' Larry Gan Nyap Liou as a Director

FOR:	179,076,475
AGAINST:	805,022
<u>TOTAL</u>	<u>179,881,497</u>

Resolution 3: Re-election of Tat Seng Koh as a Director

FOR:	182,804,695
AGAINST:	805,022
<u>TOTAL</u>	<u>183,609,717</u>

Resolution 4: Re-election of Tuckyin Choy as a Director

FOR:	179,076,475
AGAINST:	4,533,242
<u>TOTAL</u>	<u>183,609,717</u>

Resolution 5: Approval to remove the Company from the official list of ASX

FOR:	131,280,574
AGAINST:	52,329,143
<u>TOTAL</u>	<u>183,609,717</u>

Resolution 6: Approval of 10% Placement Facility

FOR:	179,110,476
AGAINST:	4,499,241
<u>TOTAL</u>	<u>183,609,717</u>

PROXY VOTES LODGED

Resolution 1:	Adoption of 2019 Remuneration Report		
	FOR:	46,231,300	
	AGAINST:	4,528,242	
	DISCRETIONARY:	-	
	ABSTAIN/EXCLUDED:	129,424,579	
Resolution 2:	Re-election of Dato' Larry Gan Nyap Liou as a Director		
	FOR:	175,650,879	
	AGAINST:	805,022	
	DISCRETIONARY:	-	
	ABSTAIN/EXCLUDED:	3,728,220	
Resolution 3:	Re-election of Tat Seng Koh as a Director		
	FOR:	179,379,099	
	AGAINST:	805,022	
	DISCRETIONARY:	-	
	ABSTAIN/EXCLUDED:	-	
Resolution 4:	Re-election of Tuckyin Choy as a Director		
	FOR:	175,650,879	
	AGAINST:	4,533,242	
	DISCRETIONARY:	-	
	ABSTAIN/EXCLUDED:	-	
Resolution 5:	Approval to remove the Company from the official list of ASX		
	FOR:	130,235,579	
	AGAINST:	49,948,542	
	DISCRETIONARY:	-	
	ABSTAIN/EXCLUDED:	-	
Resolution 6:	Approval of 10% Placement Facility		
	FOR:	175,684,880	
	AGAINST:	4,499,241	
	DISCRETIONARY:	-	
	ABSTAIN/EXCLUDED:	-	

Yours faithfully,

Kim Hogg
Company Secretary