

**ASX RELEASE****Results of Annual General Meeting**

**SYDNEY, 26 November 2019**, Flamingo Ai Limited (“Flamingo Ai” or “the Company”) (ASX: FGO), wishes to advise results of the annual general meeting held today. Resolutions 2 – 4 were passed by a show of hands. The Company notes that Resolution 3 and 4 were passed as special resolutions.

As more than 25% of the votes were cast against Resolution 1, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Resolution	For	Against	Discretionary	Abstain
1. Remuneration Report	7,464,959	22,907,595	1,845,093	1,836,069
2. Re-Election of Director – Dr Catriona Wallace	177,738,773	8,587,500	1,536,093	610,534
3. Approval of 10% Placement Facility	166,528,060	19,697,526	1,520,093	727,221
4. Replacement of Constitution	176,551,104	8,468,692	1,635,155	1,817,949

[ENDS]

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

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**ABOUT Flamingo Ai**

Flamingo Ai (ASX: FGO) is an Australian listed company based in Australia (Sydney) and the USA (Hartford). The Company provides a machine-learning-based Knowledge Sharing Hub for Enterprises, utilised by enterprises to gain operational efficiency and increase internal customer experience. [www.flamingo.ai](http://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 Ai investor community newsletter at <https://flamingo.ai/investors/>