

16 March 2020

Australian Securities Exchange (**ASX**)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

RESULTS OF GENERAL MEETING HELD ON 16 MARCH 2020

Family Insights Group Limited (**ASX: FAM**) (**Family Insights** or **Company**) wishes to advise that all Resolutions put to Shareholders at today's General Meeting, were passed by a show of hands.

In accordance with Section 251AA of the *Corporations Act 2001 (Cth)* and Listing Rule 3.13.2, the information in Appendix A is provided in relation to the Resolutions considered by Shareholders at the General Meeting.

For further information, please contact:

Family Insights Group Limited
Quinton Meyers
Company Secretary
P: +618 6489 1600
info@familyinsightsgroup.com

ABOUT FRUGL GROUP

Frugl is a data insights business utilising a price comparison platform that allows families to compare the cost of goods between different supermarket retailers in their local areas, whilst simultaneously analysing shopper behaviours in real time against the changing landscape of product merchandising and pricing changes across over 60,000 different products from major supermarket chains.



| Resolution | For | | Against | | Discretionary | | Totals | | Exclusions | | Abstain | | No Instructions | |
|---|------------|---------|---------|---------|---------------|---------|------------|---------|------------|---------|---------|---------|-----------------|---------|
| | Votes | Holders | Votes | Holders | Votes | Holders | Votes | Holders | Votes | Holders | Votes | Holders | Votes | Holders |
| 1 Placement of Shares | 32,571,525 | 26 | 167,924 | 17 | 1,477 | 2 | 32,740,926 | 45 | 0 | 0 | 8 | 1 | 0 | 0 |
| | 99.48% | 57.78% | 0.51% | 37.78% | 0.00% | 4.44% | | | | | | | | |
| 2 Change of Company Name | 32,692,175 | 35 | 45,281 | 8 | 1,478 | 2 | 32,738,934 | 45 | 0 | 0 | 2,000 | 1 | 0 | 0 |
| | 99.86% | 77.78% | 0.14% | 17.78% | 0.00% | 4.44% | | | | | | | | |
| 3 Issue of Broker Options | 32,513,436 | 25 | 226,021 | 19 | 1,465 | 1 | 32,740,922 | 45 | 0 | 0 | 12 | 1 | 0 | 0 |
| | 99.31% | 55.56% | 0.69% | 42.22% | 0.00% | 2.22% | | | | | | | | |
| 4 Issue of Related Party Options to Sean Smith | 32,505,023 | 20 | 234,005 | 23 | 1,465 | 1 | 32,740,493 | 44 | 0 | 0 | 441 | 2 | 0 | 0 |
| | 99.28% | 45.45% | 0.71% | 52.27% | 0.00% | 2.27% | | | | | | | | |
| 5 Issue of Related Party Options to Jonathan Wild | 32,508,052 | 22 | 231,405 | 22 | 1,465 | 1 | 32,740,922 | 45 | 0 | 0 | 12 | 1 | 0 | 0 |
| | 99.29% | 48.89% | 0.71% | 48.89% | 0.00% | 2.22% | | | | | | | | |
| 6 Issue of Options to Alistair McCall | 32,507,623 | 21 | 231,834 | 23 | 1,465 | 1 | 32,740,922 | 45 | 0 | 0 | 12 | 1 | 0 | 0 |
| | 99.29% | 46.67% | 0.71% | 51.11% | 0.00% | 2.22% | | | | | | | | |