

## ASX ANNOUNCEMENT

Family Zone Cyber Safety Limited

ASX:FZO ("Family Zone" or the "Company")



Our mission is to protect & support  
every child's digital journey.

## Results of General Meeting

In accordance with Listing Rule 3.13.2, we advise that at the General Meeting of shareholders of Family Zone Cyber Safety Limited held today, all resolutions put to the meeting were passed on a poll:

Resolution 1: Ratification of Tranche 1 Shares

Resolution 2: Approval to issue Tranche 2 Shares

Resolution 3: Director Participation in Placement – Tim Levy

Resolution 4: Director Participation in Placement – Peter Pawlowitsch

Resolution 5: Director Participation in Placement – Crispin Swan

Resolution 6: Approval to issue Consideration Shares

Resolution 7: Approval to issue Deferred Consideration Shares

Resolution 8: Approval to issue Convertible Notes

Resolution 9: Ratification of Cipafilter Shares

Resolution 10: Ratification of Northcity Options

Resolution 11: Approval to Additional Northcity Options

Details of the voting on the resolutions are set out in the attached voting summary.

Emma Wates  
Company Secretary  
24 June 2022

## **About FamilyZone**

Family Zone is an ASX listed technology company focused on cyber safety. Meeting a growing demand to keep kids safe online and manage digital lifestyles, Family Zone has developed unique and innovative cloud-based solutions 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).

# Disclosure of Proxy Votes

## Family Zone Cyber Safety Limited

General Meeting

Friday, 24 June 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Tranche 1 Shares	P	217,026,526	214,716,243 98.94%	339,027 0.16%	72,250,084	1,971,256 0.91%	216,898,501 99.84%	339,027 0.16%	72,250,084
2 Approval to issue Tranche 2 Shares	P	350,960,221	348,648,627 99.34%	340,338 0.10%	19,065,272	1,971,256 0.56%	350,830,885 99.90%	340,338 0.10%	19,065,272
3 Director Participation in Placement – Tim Levy	P	365,881,048	363,564,454 99.37%	271,838 0.07%	29,897,485	2,044,756 0.56%	365,820,212 99.93%	271,838 0.07%	29,897,485
4 Director Participation in Placement – Peter Pawlowitsch	P	367,514,107	365,196,737 99.37%	272,614 0.07%	28,264,426	2,044,756 0.56%	367,452,495 99.93%	272,614 0.07%	28,264,426
5 Director Participation in Placement – Crispin Swan	P	372,874,140	370,556,770 99.38%	272,614 0.07%	22,904,393	2,044,756 0.55%	372,812,528 99.93%	272,614 0.07%	22,904,393
6 Approval to issue Consideration Shares	P	377,446,056	374,900,917 99.33%	573,883 0.15%	18,332,477	1,971,256 0.52%	377,083,175 99.85%	573,883 0.15%	18,332,477
7 Approval to issue Deferred Consideration Shares	P	377,446,056	374,880,141 99.32%	594,659 0.16%	18,332,477	1,971,256 0.52%	377,062,399 99.84%	594,659 0.16%	18,332,477



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to issue Convertible Notes	P	377,446,056	374,064,144 99.10%	1,396,783 0.37%	18,332,477	1,985,129 0.53%	376,260,275 99.63%	1,396,783 0.37%	18,332,477
9 Ratification of Cipafilter Shares	P	377,387,226	374,834,525 99.32%	567,572 0.15%	18,391,307	1,985,129 0.53%	377,030,656 99.85%	567,572 0.15%	18,391,307
10 Ratification of Northcity Options	P	377,387,226	374,834,525 99.32%	567,572 0.15%	18,391,307	1,985,129 0.53%	377,030,656 99.85%	567,572 0.15%	18,391,307
11 Approval to Additional Northcity Options	P	377,387,226	374,833,214 99.32%	568,883 0.15%	18,391,307	1,985,129 0.53%	377,029,345 99.85%	568,883 0.15%	18,391,307

