

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
TOTAL	54,185,138

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

FOR:	179,076,475
AGAINST:	805,022
TOTAL	179,881,497

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

FOR:	182,804,695
AGAINST:	805,022
TOTAL	183,609,717

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

FOR:	179,076,475
AGAINST:	4,533,242
TOTAL	183,609,717

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

FOR:	131,280,574
AGAINST:	52,329,143
TOTAL	183,609,717

Resolution 6: Approval of 10% Placement Facility

FOR:	179,110,476
AGAINST:	4,499,241
TOTAL	183,609,717

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

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