

FLEXIROAM

30 OCTOBER 2020

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, **Flexiroam Limited (ASX: FRX)** advises the outcome of the resolutions put to the annual general meeting held earlier today. All resolutions were passed and decided by way of a poll.

Further details are set out in the attached summary.

AUTHORISED BY:

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Company Secretary

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ABOUT FLEXIROAM

FLEXIROAM LIMITED (ASX: FRX) is a super connector providing vital links between touchpoints and information repositories. By leveraging on its global connectivity in more than 100 countries, Flexiroam brings together the lines of communication to facilitate information gathering. Its innovative technology can be used expansively by consumers requiring connectivity to stay in touch with people and enterprises seeking data link to enhance business processes. Flexiroam core capabilities are in research and development, scalable consumer app development, Big Data and Artificial Intelligence. For more information visit <http://flexiroam.com>.

FLEXIROAM Limited (ASX:FRX) ACN 143 777 397

FLEXIROAM LIMITED

ABN 27 143 777 397

Meeting Date: Friday, 30 October 2020

Meeting Time: 11.00 AM WST

FLEXIROAM

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Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPTION OF REMUNERATION REPORT	48,265,283	0	3,800,000	0	84,011,949 (100.00 %)	0 (0.00 %)	46,418,933	Passed on a poll
2 - ELECTION OF DIRECTOR - MR THIAN CHOY (DAVID) ONG	195,305,122	1	3,800,000	0	231,051,788 (100.00 %)	1 (0.00 %)	46,418,933	Passed on a poll
3 - RE-ELECTION OF DIRECTOR - MR TAT SENG KOH	188,639,382	1	3,800,000	6,665,740	192,439,382 (100.00 %)	1 (0.00 %)	85,031,339	Passed on a poll
4 - AMENDMENT TO THE CONSTITUTION	195,305,123	0	3,800,000	0	231,051,789 (100.00 %)	0 (0.00 %)	46,418,933	Passed on a poll
5 - APPROVAL OF 10% PLACEMENT FACILITY	195,305,123	0	3,800,000	0	231,051,789 (100.00 %)	0 (0.00 %)	46,418,933	Passed on a poll
6 - ADOPTION OF EMPLOYEE INCENTIVE PLAN	48,265,282	1	3,800,000	0	84,011,948 (100.00 %)	1 (0.00 %)	46,418,933	Passed on a poll
7 - ISSUE OF RELATED-PARTY SHARES TO MR KENN TAT (JEFREY) ONG	134,931,022	1	3,800,000	0	170,677,688 (100.00 %)	1 (0.00 %)	46,418,933	Passed on a poll
8 - ISSUE OF RELATED-PARTY SHARES TO MR TAT SENG KOH	188,639,382	1	3,800,000	0	192,439,382 (100.00 %)	1 (0.00 %)	78,365,599	Passed on a poll
9 - ISSUE OF RELATED-PARTY SHARES TO MR THIAN CHOY (DAVID) ONG	115,305,122	1	3,800,000	0	151,051,788 (100.00 %)	1 (0.00 %)	46,418,933	Passed on a poll
10 - ISSUE OF RELATED-PARTY SHARES TO MR TUCK YIN CHOY	195,305,122	1	3,800,000	0	231,051,788 (100.00 %)	1 (0.00 %)	46,418,933	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System