

29 August 2016
RESULTS OF ANNUAL GENERAL MEETING

Flexiroam Limited (ASX: FRX) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

All resolutions, except Resolution 4 which was withdrawn, were carried on a show of hands, including Resolution 5 which was a special resolution.

The total number of proxy votes received were as follows:

	FOR	AGAINST	ABSTAIN/ EXCLUDED	PROXY'S DISCRETION
Resolution 1 Adoption of 2016 Remuneration Report	14,102,001	-	100,651,379	-
Resolution 2 Re-election of Dato Larry Gan as a Director	114,753,380	-	-	-
Resolution 3 Re-election of Mr Paul Khong as a Director	114,753,380	-	-	-
Resolution 4 Re-election of Mr Stephen Hewitt-Dutton as a Director	Withdrawn			
Resolution 5 Approval of 10% Placement Facility	114,753,380	-	-	-
Resolution 6 Approval to issue 2,700,000 Performance Rights to Mr Kenn Tat Ong (Jefrey Ong) or his nominee	18,753,380	-	96,000,000	-

Yours faithfully,

Kim Hogg
Company Secretary

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