

30 March 2016

Company Announcements Office
ASX Limited**RESULTS OF GENERAL MEETING**

Flexiroam Limited (“the Company”) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 30th March 2016.

All resolutions were passed on a show of hands.

Proxies received are set out as follows.

Schedule of Proxies Received for the General Meeting of Flexiroam Limited held 30th March 2016

	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
Resolution 1 Issue of Shares to Kenn Tat Ong (Jef Ong)	8,262,000	-	-	60,000
Resolution 2 Ratification of Share Issue	5,840,000	-	2,412,000	60,000

End

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