

## 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) (**Flexiroam** or the **Company**) 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. It is confirmed that resolutions 4, 7 and 8 were passed by a sufficient majority as special resolutions.

Details of proxies received, and the results of the poll are set out in the attached summary.

-END-

### AUTHORISED BY:

Natalie Teo  
**Company Secretary**

### Corporate enquiries

Marc Barnett, CEO & Executive Director  
Telephone: +61 8 6389 2688  
Email: [investor@flexiroam.com](mailto:investor@flexiroam.com)

### Investor enquiries

Ronn Bechler  
Telephone: +61 400 009 774  
Email: [ronn.bechler@atomicgroup.com.au](mailto:ronn.bechler@atomicgroup.com.au)

### ABOUT FLEXIROAM

*Founded in 2011 by Jeffrey Ong, Flexiroam Limited (ASX:FRX) started with a mission to push the boundaries of communications. What began as a solution for travelers needing seamless mobile data at competitive rates, has evolved beyond the consumer travel market.*

*Flexiroam provides connectivity across any device, in any part of the world for any application. The Company is a superconnector for people and machines globally. Flexiroam's versatile network now spans across 520 network operators in over 200 countries and territories, making it the preferred service for consumers and businesses worldwide.*

*For further information, please visit <https://www.flexiroam.com/>*

# FLEXIROAM LIMITED

ABN 27 143 777 397

Meeting Date: Monday, June 19, 2023

Meeting Time: 12.00 PM WST

# FLEXIROAM

Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	131,846,677	176,000	4,463,147	0	136,309,824 (99.72 %)	376,000 (0.28 %)	0	Carried
2 - ELECTION OF DIRECTOR - MR STEPHEN PICTON	234,968,298	0	4,463,147	11,855,673	239,431,445 (99.92 %)	200,000 (0.08 %)	11,855,673	Carried
3 - RE-ELECTION OF DIRECTOR - MR MARC BARNETT	206,752,912	424,000	4,463,147	39,647,059	211,216,059 (99.71 %)	624,000 (0.29 %)	39,647,059	Carried
4 - APPROVAL OF THE 10% PLACEMENT FACILITY	246,627,471	59,000	4,600,647	0	251,228,118 (99.90 %)	259,000 (0.10 %)	0	Carried
5(a) - APPROVAL TO ISSUE DIRECTOR OPTIONS TO DIRECTORS - MR MARC BARNETT	206,438,912	708,000	4,463,147	30,000	210,902,059 (99.57 %)	908,000 (0.43 %)	30,000	Carried
5(b) - APPROVAL TO ISSUE DIRECTOR OPTIONS TO DIRECTORS - MR TAT SENG KOH	237,530,971	483,000	4,463,147	260,000	241,994,118 (99.72 %)	683,000 (0.28 %)	260,000	Carried
5(c) - APPROVAL TO ISSUE DIRECTOR OPTIONS TO DIRECTORS - MR KENN TAT (JEFFREY) ONG	191,614,909	63,000	4,600,647	260,000	196,215,556 (99.87 %)	263,000 (0.13 %)	260,000	Carried
5(d) - APPROVAL TO ISSUE DIRECTOR OPTIONS TO DIRECTORS - MR STEPHEN PICTON	234,477,798	93,000	4,600,647	260,000	239,078,445 (99.88 %)	293,000 (0.12 %)	260,000	Carried
6 - ADOPTION OF THE EMPLOYEE SHARE OPTION PLAN	126,999,106	30,000	416,811	0	127,415,917 (99.82 %)	230,000 (0.18 %)	0	Carried
7 - REPLACEMENT OF CURRENT CONSTITUTION	246,396,471	0	4,600,647	290,000	250,997,118 (99.92 %)	200,000 (0.08 %)	290,000	Carried



\*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

**FLEXIROAM LIMITED**

ABN 27 143 777 397

Meeting Date: Monday, June 19, 2023

Meeting Time: 12.00 PM WST

**FLEXIROAM**

Resolution	Valid Proxy Appointment				Votes Cast on Poll			Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
8 - APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	246,396,471	0	4,600,647	290,000	250,997,118 (99.92 %)	200,000 (0.08 %)	290,000	Carried
9 - CANCELLATION OF FORFEITED EMPLOYEE SHARES	246,819,971	4,000	4,463,147	0	251,283,118 (99.92 %)	204,000 (0.08 %)	0	Carried



\*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