

## 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 (in respect of the transitional financial year) held earlier today.

All resolutions were passed and decided by way of a poll, and it is confirmed that resolution 3 was passed by a sufficient majority as a special resolution.

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

-END-

### AUTHORISED BY THE COMPANY SECRETARY

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### 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/>*



# Disclosure of Proxy Votes

Flexiroam Limited

Annual General Meeting

Tuesday, 31 October 2023



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	90,426,431	89,556,181 99.04%	820,250 0.91%	260,000	50,000 0.06%	89,606,181 99.09%	820,250 0.91%	260,000	-
2 Re-election of Director – Mr Kenn Tat (Jefrey) Ong	P	241,639,833	231,273,583 95.71%	16,250 0.01%	300,000	10,350,000 4.28%	241,623,583 99.99%	16,250 0.01%	300,000	Passed
3 Approval of the 10% Placement Facility	P	241,939,833	241,369,583 99.76%	520,250 0.22%	0	50,000 0.02%	241,419,583 99.78%	520,250 0.22%	0	Passed
4 Cancellation of Forfeited Employee Shares	P	241,939,833	241,873,583 99.97%	16,250 0.01%	0	50,000 0.02%	241,923,583 99.99%	16,250 0.01%	0	Passed

