

ASX Announcement

Family Zone Cyber Safety Ltd (ASX: FZO)

Perth, 1 May 2020



Results of General Meeting

In accordance with Listing Rule 3.13.2, we advise that at the General Meeting of shareholders of Family Zone Cyber Safety Limited held today, all resolutions put to the meeting were passed on a poll.

Details of the voting on the resolutions are set out in the attached report from the Company's share registry, Automic Group.

Emma Wates
Company Secretary

About Family Zone

Family Zone is an ASX listed technology company focused on cyber safety. Meeting a growing demand to keep kids safe online and manage digital lifestyles, Family Zone has developed unique and innovative cloud-based solutions which combines Australian innovation with leading global technology.

To learn more about the Family Zone platform and the Company, please visit www.familyzone.com.

Disclosure of Proxy Votes

Family Zone Cyber Safety Limited

General Meeting

Friday, 01 May 2020



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Issue of Shares to an Advisor	P	56,908,072	50,944,259 89.52%	181,783 0.32%	3,000	5,782,030 10.16%	56,726,289 99.68%	181,783 0.32%	3,000
2 Ratification of Agreement to Issue Shares Pursuant to the Brand Ambassador Agreement	P	56,908,072	50,894,259 89.43%	231,783 0.41%	3,000	5,782,030 10.16%	56,676,289 99.59%	231,783 0.41%	3,000
3 Ratification of Prior Issue of Shares to Executives	P	56,564,190	50,571,524 89.41%	212,636 0.38%	3,000	5,780,030 10.22%	56,351,554 99.62%	212,636 0.38%	3,000
4 Authority to Issue Remuneration Shares to Peter Pawlowitsch	P	53,336,644	47,206,978 88.51%	347,636 0.65%	3,000	5,782,030 10.84%	52,989,008 99.35%	347,636 0.65%	3,000
5 Authority to Issue Performance Rights to Tim Levj	P	38,660,339	32,530,673 84.14%	347,636 0.90%	3,000	5,782,030 14.96%	33,868,258 98.98%	347,636 1.02%	4,447,445
6 Authority to Issue Performance Rights to Crispin Swan	P	38,660,339	32,530,673 84.14%	347,636 0.90%	3,000	5,782,030 14.96%	33,868,258 98.98%	347,636 1.02%	4,447,445
7 Approval for Cancellation of Performance Shares	P	56,896,358	51,021,562 89.67%	92,766 0.16%	14,714	5,782,030 10.16%	56,803,592 99.84%	92,766 0.16%	14,714



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Amendment to Constitution	P	56,877,769	50,946,259 89.57%	147,480 0.26%	33,303	5,784,030 10.17%	56,730,289 99.74%	147,480 0.26%	33,303

