



ASX ANNOUNCEMENT

4 November 2019

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Family Zone Cyber Safety Limited shareholders held on 4 November 2019 were unanimously passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-Election of Director – Crispin Swan
- Resolution 3: Re-Election of Director – Peter Pawlowitsch
- Resolution 4: Approval of 10% Placement Facility
- Resolution 5: Ratification of April Placement Shares Issued Under Listing Rule 7.1
- Resolution 6: Ratification of April Placement Shares Issued Under Listing Rule 7.1A
- Resolution 7: Ratification of The Issue Of Broker Options
- Resolution 8: Ratification of The Consultant Share Issue
- Resolution 9: Ratification of Tranche 1 September Placement Shares Issued Under Listing Rule 7.1
- Resolution 10: Ratification of Tranche 1 September Placement Shares Issued Under Listing Rule 7.1A
- Resolution 11: Approval of Tranche 2 September Placement Shares
- Resolution 12: Authority for Peter Pawlowitsch to participate in the Tranche 2 September Placement
- Resolution 13: Authority to Issue Director Options to Peter Pawlowitsch
- Resolution 14: Approval of Issue of Selling Options
- Resolution 15: Approval of Issue of Advisor Options

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with section 251AA of the Corporations Act are set out in the attached proxy summary.

Yours faithfully

Emma Wates
Company Secretary

About Family Zone

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

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



**Family Zone Cyber Safety Limited
Annual General Meeting 4 November 2019**

Voting Results

The following information is provided in accordance with section 251AA of the Corporations Act 2001.

Resolution	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received					
		For	Against	Proxy's Discretion	Total	Exclusions	Abstain
1.	S	38,753,195	148,464	219,160	39,120,819	20,528,128	-
		99.06%	0.38%	0.56%	100%	-	-
2.	S	59,366,823	72,964	209,160	59,648,947	-	-
		99.53%	0.12%	0.35%	100%	-	-
3.	S	59,368,073	71,714	209,160	59,648,947	-	-
		99.53%	0.12%	0.35%	100%	-	-
4.	S	59,168,299	259,774	209,160	59,637,233	-	11,714
		99.21%	0.44%	0.35%	100%	-	-
5.	S	46,625,615	259,774	213,981	47,099,370	12,537,863	11,714
		98.99%	0.55%	0.45%	100%	-	-
6.	S	46,625,615	259,774	213,981	47,099,370	12,537,863	11,714
		98.99%	0.55%	0.45%	100%	-	-
7.	S	52,314,590	7,120,376	213,981	59,648,947	-	-
		87.70%	11.94%	0.36%	100%	-	-
8.	S	59,123,411	316,376	209,160	59,648,947	-	-
		99.12%	0.53%	0.35%	100%	-	-
9.	S	46,595,615	244,774	258,981	47,099,370	12,537,863	11,714
		98.93%	0.52%	0.55%	100%	-	-
10.	S	46,595,615	244,774	258,981	47,099,370	12,537,863	11,714
		98.93%	0.52%	0.55%	100%	-	-
11.	S	46,595,615	244,774	258,981	47,099,370	12,537,863	11,714
		98.93%	0.52%	0.55%	100%	-	-
12.	S	59,133,299	249,774	254,160	59,637,233	-	11,714
		99.16%	0.42%	0.43%	100%	-	-
13.	S	44,442,108	276,376	254,160	44,972,644	14,676,303	-
		98.82%	0.61%	0.57%	100%	-	-
14.	S	52,296,978	7,092,988	258,981	59,648,947	-	-
		87.67%	11.89%	0.43%	100%	-	-
15.	S	59,097,911	296,876	254,160	59,649,947	-	-
		99.08%	0.50%	0.42%	100%	-	-