

22 MARCH 2024

RESULTS OF 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 general meeting held earlier today.

All resolutions were passed and decided by way of a poll. Details of proxies received, and the results of the poll are set out in the attached summary.

-END-

AUTHORISED BY THE COMPANY SECRETARY

ABOUT FLEXIROAM

Founded in 2011 by Jefrey Ong, Flexiroam Limited (ASX:FRX) started with a mission to push the boundaries of communications. What began as a solution for travellers 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

General Meeting Friday, 22 March 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	ОИТСОМЕ
1 Approval to issue Director Options to Director – Stephen Picton	Р	50,668,313	50,413,185 99.50%	205,128 0.40%	260,000	50,000 0.10%	50,563,185 99.60%	205,128 0.40%	260,000	Passed
2 Approval to issue Placement Shares to Director — Stephen Picton	Р	50,928,313	50,673,185 99.50%	205,128 0.40%	0	50,000 0.10%	50,823,185 99.60%	205,128 0.40%	0	Passed