

ASX Announcement

Family Zone Cyber Safety Ltd (ASX: FZO)

Perth, 30 June 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

Tuesday, 30 June 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 Tranche 1 Placement Shares Under Listing Rule 7.1 Capacity	P	52,947,758	52,837,458 99.79%	0 0.00%	15,700	110,300 0.21%	52,947,758 100.00%	0 0.00%	15,700
2 Ratification of Issue of Tranche 1 Placement Shares Under Listing Rule 7.1A Capacity	P	52,947,758	52,827,458 99.77%	0 0.00%	15,700	120,300 0.23%	52,947,758 100.00%	0 0.00%	15,700
3 Approval to Issue Tranche 2 Placement Shares	P	49,604,780	49,494,480 99.78%	0 0.00%	15,700	110,300 0.22%	49,604,780 100.00%	0 0.00%	15,700
4 Approval for Peter Pawlowitsch to Participate in the Placement	P	49,606,480	49,483,480 99.75%	2,700 0.01%	14,000	120,300 0.24%	49,603,780 99.99%	2,700 0.01%	14,000
5 Approval to Grant Broker Options to Bell Potter	P	50,166,471	49,029,727 97.73%	1,026,444 2.05%	14,000	110,300 0.22%	49,140,027 97.95%	1,026,444 2.05%	14,000
6 Approval to Grant Performance Rights to Matthew Stepka	P	34,930,175	33,884,190 97.01%	925,685 2.65%	14,000	120,300 0.34%	34,004,490 97.35%	925,685 2.65%	14,000
7 Approval to Grant Director Options to Phil Warren	P	34,930,175	33,445,749 95.75%	1,364,126 3.91%	14,000	120,300 0.34%	33,566,049 96.09%	1,364,126 3.91%	14,000



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 Approval to Grant Advisor Options to Focus Capital Partners LLC	P	53,736,199	52,549,455 97.79%	1,076,444 2.00%	15,700	110,300 0.21%	52,659,755 98.00%	1,076,444 2.00%	15,700

