

# ASX Announcement

Family Zone Cyber Safety Ltd (ASX: FZO)

Perth, 19 November 2020



## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, we advise that at the Annual 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

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### 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](http://www.familyzone.com).

# Disclosure of Proxy Votes

## Family Zone Cyber Safety Limited

Annual General Meeting

Thursday, 19 November 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 Adoption of Remuneration Report	P	67,529,957	63,195,305 93.58%	173,867 0.26%	19,257,115	4,160,785 6.16%	67,356,090 99.74%	173,867 0.26%	19,257,115
2 Re-election of Mr Phil Warren as a Director	P	91,098,957	86,769,372 95.25%	155,500 0.17%	0	4,174,085 4.58%	90,943,457 99.83%	155,500 0.17%	0
3 Re-election of Mr Matthew Stepka as a Director	P	91,098,957	86,769,372 95.25%	155,500 0.17%	0	4,174,085 4.58%	90,943,457 99.83%	155,500 0.17%	0
4 Approval of 10% Placement Facility	P	91,075,457	86,759,872 95.26%	141,500 0.16%	23,500	4,174,085 4.58%	90,933,957 99.84%	141,500 0.16%	23,500
5 Renewal of Proportional Takeover Provisions in Constitution	P	91,075,457	86,759,872 95.26%	141,500 0.16%	23,500	4,174,085 4.58%	90,933,957 99.84%	141,500 0.16%	23,500
6 Adoption of Family Zone Employee Securities Incentive Plan	P	66,877,033	62,394,448 93.30%	308,500 0.46%	94,460	4,174,085 6.24%	66,568,533 99.54%	308,500 0.46%	94,460
7 Removal of Auditor	P	91,078,004	86,915,259 95.43%	1,960 0.00%	20,953	4,160,785 4.57%	91,076,044 100.00%	1,960 0.00%	20,953

			Proxy Votes				Poll Results (if applicable)		
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
8 Appointment of new Auditor	P	91,091,304	86,917,219 95.42%	0 0.00%	7,653	4,174,085 4.58%	91,091,304 100.00%	0 0.00%	7,653

