

## ASX ANNOUNCEMENT

Family Zone Cyber Safety Limited

ASX:FZO ("Family Zone" or the "Company")



Our mission is to protect & support  
every child's digital journey.

## 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:

Resolution 1: Adoption of Remuneration Report

Resolution 2: Re-election of Mr Peter Pawlowitsch as a Director

Resolution 3: Re-election of Mr Crispin Swan as a Director

Resolution 4: Ratification of prior issue of Prior Placement Shares under Listing Rule 7.1 capacity

Resolution 5: Ratification of prior issue of Prior Placement Shares under Listing Rule 7.1A capacity

Resolution 6: Approval to grant Director Options to Mr Tim Levy

Resolution 7: Approval to grant Director Options to Mr Crispin Swan

Resolution 8: Approval for 2020 Family Zone Employee Securities Incentive Plan

Details of the voting on the resolutions are set out in the attached voting summary.

Emma Wates  
Company Secretary  
19 November 2021

## About FamilyZone

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

Friday, 19 November 2021



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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	305,581,104	298,482,933 97.68%	3,140,904 1.03%	41,864	3,957,267 1.29%	300,685,715 98.97%	3,140,904 1.03%	41,864
2 Re-election of Mr Peter Pawlowitsch as a Director	P	308,295,109	298,936,435 96.96%	5,401,407 1.75%	11,532,879	3,957,267 1.28%	301,350,219 98.24%	5,401,407 1.76%	11,532,879
3 Re-election of Mr Crispin Swan as a Director	P	319,819,988	305,528,698 95.53%	10,334,023 3.23%	8,000	3,957,267 1.24%	307,942,482 96.75%	10,334,023 3.25%	8,000
4 Ratification of prior issue of Prior Placement Shares under Listing Rule 7.1 capacity	P	129,203,108	123,283,620 95.42%	1,962,221 1.52%	39,144,897	3,957,267 3.06%	125,697,404 98.46%	1,962,221 1.54%	39,144,897
5 Ratification of prior issue of Prior Placement Shares under Listing Rule 7.1A capacity	P	130,248,211	123,283,620 94.65%	3,007,324 2.31%	39,144,897	3,957,267 3.04%	125,697,404 97.66%	3,007,324 2.34%	39,144,897
6 Approval to grant Director Options to Mr Tim Levy	P	305,614,968	288,537,542 94.41%	13,120,159 4.29%	9,767,452	3,957,267 1.29%	290,740,324 95.68%	13,120,159 4.32%	9,767,452
7 Approval to grant Director Options to Mr Crispin Swan	P	305,614,968	288,537,542 94.41%	13,120,159 4.29%	9,767,452	3,957,267 1.29%	290,740,324 95.68%	13,120,159 4.32%	9,767,452

			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 Approval for 2020 Family Zone Employee Securities Incentive Plan	P	299,169,485	292,064,427 97.63%	3,147,791 1.05%	9,909,597	3,957,267 1.32%	294,267,209 98.94%	3,147,791 1.06%	9,909,597

