

27 November 2015

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Flexiroam Limited (“the Company”) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 27th November 2015.

All resolutions were passed on a show of hands including Resolution 5 which was a special resolution.

Proxies received are set out as follows.

Schedule of Proxies Received for the Annual General Meeting of Flexiroam Limited held 27th November 2015

	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
Resolution 1 Adoption of Remuneration Report – 2015 Annual Report	8,073,001	50,000	3,787,000	20,000
Resolution 2 Re-election of Mr Jeffrey Ong as a Director	11,910,001	-	-	20,000
Resolution 3 Re-election of Mr Adam Sierakowski as a Director	8,473,001	-	3,437,000	20,000
Resolution 4 Re-election of Mr Stephen Hewitt-Dutton as a Director	11,910,001	-	-	20,000
Resolution 5 Approval of 10% Placement Facility	11,860,001	50,000	-	20,000

End

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