

30 August 2018

RESULTS OF ANNUAL GENERAL MEETING

Flexiroam Limited (ASX: FRX) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

All resolutions were carried unanimously on a show of hands, including Resolution 3, which was a special resolution.

The total number of proxy votes received were as follows:

	FOR	AGAINST	ABSTAIN/ EXCLUDED	PROXY'S DISCRETION
Resolution 1 Adoption of 2018 Remuneration Report	23,405,750	-	48,626,589	-
Resolution 2 Re-election of Dato' Larry Gan Nyap Liou as a Director	72,032,339	-	-	-
Resolution 3 Approval of 10% Placement Facility	72,032,339	-	-	-

Yours faithfully,

Kim Hogg
Company Secretary

ABOUT FLEXIROAM LIMITED

FLEXIROAM (ASX: FRX) is a global mobile virtual network operator that aims to excel in serving all mobile users with the best data experience worldwide. Flexiroam X is an ultra thin microchip technology that attaches to a user's existing SIM which provides easy and secure data access. Flexiroam currently has coverage in over 130 countries and has access to over 580 network operators globally. Flexiroam works with over 100 travel industry partners to serve customers from over 50 countries. For more information visit investors.flexiroam.com.