ASX ANNOUNCEMENT

30 November 2016

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Family Zone Cyber Safety Limited shareholders held on 30 November 2016 were unanimously passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Director – Crispin Swan
- Resolution 3: Approval of 10% Placement Capacity
- Resolution 4: Approval of Issue of Employee Options – Mr Ben Trigger
- Resolution 5 : Approval of Issue of Employee Options – Mr Paul Robinson

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with section 251AA of the Corporations Act are set out in the following proxy summary:

		Proxy Votes Received					
Resolution	**Decided on Show of Hands (S) or Poll (P)**	**For**	**Against**	**Proxy's Discretion**	**Total**	**Abstain**	**Exclusions**
1.	S	6,309,960	3,200	1,121,739	7,434,899	-	7,649,136
		84.87%	*0.04%*	*15.09%*	*100%*		
2.	S	13,948,096	3,200	1,121,739	15,073,035	11,000	-
		92.54%	*0.02%*	*7.44%*	*100%*		
3.	S	13,869,440	92,856	1,121,739	15,084,035	-	-
		91.95%	*0.62%*	*7.44%*	*100%*		
4.	S	12,014,722	96,056	1,121,739	13,232,517	1,851,518	-
		90.80%	*0.73%*	*8.48%*	*100%*		
5.	S	12,014,722	96,056	1,121,739	13,232,517	3,500	1,848,018
		90.80%	*0.73%*	*8.48%*	*100%*		

Resolution 3 under Listing Rule 7.1A was passed by a sufficient majority as a special resolution.

Yours faithfully

Emma Wates
Company Secretary

About Family Zone

Family Zone is an ASX listed and operated technology company focused on cyber safety. Meeting a growing demand to keep kids and families safe online, Family Zone has developed a unique and innovative cloud-based parental control solution which combines Australian innovation with leading global technology.

To learn more about the Family Zone platform and the Company please visit www.familyzone.com.