ASX ANNOUNCEMENT

9 April 2018

Results of General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Family Zone Cyber Safety Limited shareholders held on 9 April 2018 were unanimously passed on a show of hands:

- Resolution 1: Ratification of Share Placement – December 2017
- Resolution 2: Authority to grant Broker Options
- Resolution 3: Amendment to Employee Share Option Plan
- Resolution 4: Authority to grant Employee Options to Mr Crispin Swan
- Resolution 5 : Authority to grant Employee Options to Mr Tim Levy

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**	**Exclusions**	**Abstain**
1.	S	21,881,184	1,000	113,816	21,996,000	2,591,500	3,054,884
		99.48%	*0.00%*	*0.52%*	*100%*		
2.	S	27,466,162	12,484	140,738	27,619,384	0	23,000
		99.45%	*0.05%*	*0.51%*	*100%*		
3.	S	19,083,454	22,884	140,738	19,247,076	8,392,308	3,000
		99.15%	*0.12%*	*0.73%*	*100%*		
4.	S	19,079,054	24,184	115,738	19,218,976	8,392,308	31,100
		99.27%	*0.13%*	*0.60%*	*100%*		
5.	S	19,079,054	24,184	115,738	19,218,976	8,392,308	31,100
		99.27%	*0.13%*	*0.60%*	*100%*		

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.