



ASX ANNOUNCEMENT

17 April 2019

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 17 April 2019 were unanimously passed on a show of hands:

- Resolution 1A: Ratification of Tranche 1 of Share Placement – January 2019
- Resolution 1B: Ratification of Tranche 2 of Share Placement – January 2019
- Resolution 2: Ratification of Issue of Shares to a Consultant
- Resolution 3: Ratification of Issue of Options to an Advisor
- Resolution 4: Authority to Issue Shares pursuant to The Fidelio Agency Agreement
- Resolution 5: Authority to Issue Performance Rights to Mr Crispin Swan
- Resolution 6: Authority to Issue Performance Rights to Mr Tim Levy
- Resolution 7: Authority to Issue Shares to Mr Phil Warren
- Resolution 8: Authority to Issue Shares to Mr John Sims
- Resolution 9: Authority to Issue Shares to Mr Peter Westmacott

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 attached proxy summary.

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.



Family Zone Cyber Safety Limited
General Meeting 17 April 2019
Voting Results

The following information is provided in accordance with section 251AA of the Corporations Act 2001.

Resolution	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received					
		For	Against	Proxy's Discretion	Total	Exclusions	Abstain
1a.	S	32,295,339	65,000	32,500	32,392,839	8,135,930	66,314
		99.70%	0.20%	0.10%	100%	-	-
1b.	S	40,431,269	65,000	32,500	40,528,769	-	66,314
		99.76%	0.16%	0.08%	100%	-	-
2.	S	37,738,898	34,814	32,500	37,806,212	2,665,271	123,600
		99.82%	0.09%	0.09%	100%	-	-
3.	S	40,264,987	34,814	32,500	40,332,301	-	262,782
		99.83%	0.09%	0.08%	100%	-	-
4.	S	37,616,816	76,714	32,500	37,726,030	2,665,271	203,782
		99.71%	0.20%	0.09%	100%	-	-
5.	S	25,954,966	130,214	32,500	26,117,680	14,476,303	1,100
		99.38%	0.50%	0.12%	100%	-	-
6.	S	25,954,966	130,214	32,500	26,117,680	14,476,303	1,100
		99.38%	0.50%	0.12%	100%	-	-
7.	S	40,435,769	106,714	32,500	40,574,983	-	20,100
		99.66%	0.26%	0.08%	100%	-	-
8.	S	35,945,769	76,714	32,500	36,054,983	100,000	4,440,100
		99.70%	0.21%	0.09%	100%	-	-
9.	S	36,045,769	4,496,714	32,500	40,574,983	-	20,100
		88.84%	11.08%	0.08%	100%	-	-