

ASX ANNOUNCEMENT

Family Zone Cyber Safety Limited

ASX:FZO ("Family Zone" or the "Company")



Our mission is to protect & support
every child's digital journey.

Results of General Meeting

In accordance with Listing Rule 3.13.2, we advise that at the General Meeting of shareholders of Family Zone Cyber Safety Limited held today, the following resolutions put to the meeting were passed on a poll:

Resolution 1: Ratification of issue of Placement Shares under Listing Rule 7.1 capacity

Resolution 2: Ratification of issue of Placement Shares under Listing Rule 7.1A capacity

Resolution 3: Ratification of issue of Shares to Netsweeper

Resolution 4: Grant of Director Securities to Tim Levy

Resolution 5: Grant of Director Performance Rights to Crispin Swam

Resolution 6: Grant of Director Options to Peter Pawlowitsch

Resolution 7: Approval of the Amendment to the terms of the Existing Performance Rights issued to Directors and Senior Executives

Details of the voting on the resolutions are set out in the attached voting summary.

Emma Wates
Company Secretary
9 June 2021

For more information, please contact:

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About Family Zone

Family Zone is an ASX listed technology company focused on cyber safety. Meeting a growing demand to keep kids safe online and manage digital lifestyles, Family Zone has developed unique and innovative cloud-based solutions 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 - 9 June 2021
Voting Results

The following information is provided in accordance with section 251AA of the Corporations Act 2001 in relation to the resolutions put to shareholders at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Proxy Votes exercisable by proxies validly appointed	PROXY VOTES				POLL RESULTS		
			FOR	AGAINST	ABSTAIN/ EXCLUDED	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN/ EXCLUDED
1	P	102,648,269	98,912,845	316,535	-	3,418,889	113,506,734	316,535	-
2	P	102,648,269	98,912,845	316,535	-	3,418,889	113,506,734	316,535	-
3	P	102,648,269	99,691,170	228,046	-	2,729,053	113,506,734	228,046	-
4	P	79,329,431	75,623,530	976,848	23,318,838	2,729,053	86,822,467	976,848	26,023,954
5	P	79,329,431	75,623,530	976,848	23,318,838	2,729,053	86,822,467	976,848	26,023,954
6	P	79,329,431	75,623,530	976,848	23,318,838	2,729,053	86,822,467	976,848	26,023,954
7	P	73,070,999	69,941,130	400,816	29,577,270	2,729,053	81,140,067	400,816	32,282,386