

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 Annual General Meeting

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

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

Daniel Robinson
Company Secretary
29 November 2021

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.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	300,480,433 91.02%	28,247,371 8.56%	1,384,333 0.42%	1,308,516	308,311,053 91.61%	28,247,371 8.39%	1,308,516	Carried
2 Re-election of Mr Phil Warren as a Director	Ordinary	328,007,274 90.70%	32,249,210 8.92%	1,384,333 0.38%	143,414	336,187,894 91.25%	32,249,210 8.75%	143,414	Carried
3 Re-election of Mr Matthew Stepka as a Director	Ordinary	358,205,512 99.05%	2,048,698 0.57%	1,384,333 0.38%	145,688	366,386,132 99.44%	2,048,698 0.56%	145,688	Carried
4 Election of Mr Georg Ell as a Director	Ordinary	354,729,187 98.14%	5,348,156 1.48%	1,385,109 0.38%	321,779	362,910,583 98.55%	5,348,156 1.45%	321,779	Carried
5 Election of Ms Jane Watts as a Director	Ordinary	359,308,959 99.43%	142,731 0.04%	1,918,752 0.53%	413,789	368,023,998 99.96%	142,731 0.04%	413,789	Carried
6 Ratification of Consideration Shares	Ordinary	353,801,195 98.06%	427,229 0.12%	6,551,992 1.82%	169,275	367,149,474 99.88%	427,229 0.12%	169,275	Carried
7 Approval of 10% Placement Facility	Special	358,859,094 99.23%	1,408,866 0.39%	1,384,333 0.38%	131,938	367,039,714 99.62%	1,408,866 0.38%	131,938	Carried
8 Approval to grant Director options to Mr Phill Warren	Ordinary	296,562,270 90.67%	29,143,019 8.91%	1,384,333 0.42%	18,018,392	304,392,890 91.26%	29,143,019 8.74%	18,018,392	Carried

9 Approval to grant options to Mr Matthew Stepka	Ordinary	296,550,155 90.67%	29,155,134 8.91%	1,384,333 0.42%	17,736,069	304,380,775 91.26%	29,155,134 8.74%	17,736,069	Carried
10 Approval for 2020 Family Zone Employee Securities Incentive Plan	Ordinary	321,647,784 98.10%	4,022,319 1.23%	2,189,579 0.67%	13,382,373	330,283,650 98.80%	4,022,319 1.20%	13,732,373	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.