

ASX Announcement

Family Zone Cyber Safety Ltd (ASX: FZO)

Perth, Thursday 27 April 2023



RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the *Corporations Act 2001* (Cth), we advise that at the General Meeting of shareholders of Family Zone Cyber Safety Ltd (ASX: FZO, **Family Zone** or the **Company**) held today, all resolutions put to the meeting were passed by way of poll.

The Company confirms Resolution 11 was carried by a sufficient majority as a special resolution.

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

Resolution 2: Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1A capacity

Resolution 3: Approval for Peter Pawlowitsch to participate in the Placement

Resolution 4: Approval for Tim Levy to participate in the Placement

Resolution 5: Approval for Matthew Stepka to participate in the Placement

Resolution 6: Approval for Phil Warren to participate in the Placement

Resolution 7: Approval for Jane Watts to participate in the Placement

Resolution 8: Approval for Georg Ell to participate in the Placement

Resolution 9: Ratification of issue of Loan Conversion Shares under Listing Rule 7.1 capacity

Resolution 10: Ratification of issue of Loan Facility Options under Listing Rule 7.1 capacity

Resolution 11: Approval of change of Company Name

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

Kate Sainty
Company Secretary
27 April 2023

For more information, please contact:

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About Family Zone

Family Zone, **supporting and protecting every child's digital journey**, is an ASX-listed technology company and an emerging leader in the fast-growing global cyber safety industry. Family Zone's unique innovation is its patented cyber safety ecosystem, a platform enabling a world-first collaboration between schools, parents and cyber safety educators. Family Zone's unique approach is delivering rapid growth in the education sector, as well as through direct sales and scalable reseller arrangements with telco providers.

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 Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1 capacity	Ordinary	108,071,956 99.37%	463,201 0.43%	222,462 0.20%	124,043,861	121,062,395 99.62%	463,201 0.38%	124,043,861	Carried
2 Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1A capacity	Ordinary	108,066,106 99.32%	523,264 0.48%	222,462 0.20%	123,989,648	121,056,545 99.57%	523,264 0.43%	123,989,648	Carried
3 Approval for Peter Pawlowitsch to participate in the Placement	Ordinary	189,884,988 99.60%	447,289 0.23%	333,572 0.17%	42,246,741	203,125,426 99.78%	447,289 0.22%	42,246,741	Carried
4 Approval for Tim Levy to participate in the Placement	Ordinary	203,417,226 99.62%	447,289 0.22%	333,572 0.16%	27,643,074	204,614,687 99.78%	447,289 0.22%	39,686,051	Carried
5 Approval for Matthew Stepka to participate in the Placement	Ordinary	201,790,026 99.62%	447,289 0.22%	333,572 0.16%	27,841,703	215,030,464 99.79%	447,289 0.21%	27,841,703	Carried
6 Approval for Phil Warren to participate in the Placement	Ordinary	204,290,026 99.61%	471,639 0.23%	333,572 0.16%	27,817,353	217,530,464 99.78%	471,639 0.22%	27,817,353	Carried
7 Approval for Jane Watts to participate in the Placement	Ordinary	204,290,026 99.62%	447,289 0.22%	333,572 0.16%	27,841,703	217,530,464 99.79%	447,289 0.21%	27,841,703	Carried
8 Approval for George Ell to participate in the Placement	Ordinary	204,284,375 99.62%	452,940 0.22%	333,572 0.16%	27,841,703	217,524,813 99.79%	452,940 0.21%	27,841,703	Carried

9 Ratification of issue of Loan Conversion Shares under Listing Rule 7.1 capacity	Ordinary	204,182,061 99.63%	425,265 0.21%	334,348 0.16%	27,970,916	217,423,275 99.80%	425,265 0.20%	27,970,916	Carried
10 Ratification of issue of Loan Facility Options under Listing Rule 7.1 capacity	Ordinary	204,202,837 99.60%	485,328 0.24%	333,572 0.16%	27,890,853	217,443,275 99.78%	485,328 0.22%	27,890,853	Carried
11 Approval of change of Company name	Special	204,425,951 99.57%	574,567 0.28%	320,272 0.16%	27,591,800	217,653,089 99.74%	574,567 0.26%	27,591,800	Carried

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