

17 August 2017

RESULTS OF ANNUAL GENERAL MEETING

Flexiroam Limited (ASX: FRX) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

All resolutions were carried on a show of hands, including Resolution 6, which was a special resolution.

The total number of proxy votes received were as follows:

	FOR	AGAINST	ABSTAIN/ EXCLUDED	PROXY'S DISCRETION
Resolution 1 Adoption of 2017 Remuneration Report	4,549,946	-	96,287,309	-
Resolution 2 Re-election of Mr Paul Khong as a Director	100,837,255	-	-	-
Resolution 3 Re-election of Ms Cheryl Yeoh as a Director	100,837,255	-	-	-
Resolution 4 Re-election of Mr Fong Wai Hong as a Director	100,837,255	-	-	-
Resolution 5 Appointment of Auditor	100,807,255	30,000	-	-
Resolution 6 Approval of 10% Placement Facility	100,807,255	-	-	30,000

Yours faithfully,

Kim Hogg
Company Secretary

ABOUT FLEXIROAM LIMITED

FLEXIROAM (ASX: FRX) is a leading telecommunications company offering a globally unified voice and data service for mobile users around the world. Its flagship data roaming product, FLEXIROAM X has coverage in over 100 countries with 4G speed in over 56 countries. FLEXIROAM is an asset light telecommunications company that does not own physical infrastructure yet is able to connect to around 580 network operators globally. FLEXIROAM aspires to be a household name in borderless mobile broadband service in Asia and beyond. Please visit www.flexiroam.com.