



28 November 2025

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Flexiroam Limited (the **Company**) (**ASX: FRX**) advises the outcome of the resolutions put to the annual general meeting held earlier today.

All resolutions, except for Resolution 2, were passed and decided by way of a poll, and it is confirmed that Resolution 10 was passed by a sufficient majority as a special resolution. Resolution 2 (Spill Resolution) was withdrawn as it was conditional on at least 25% of the votes on Resolution 1 being against that resolution, which did not occur.

Details of proxies received, and the results of the poll are set out in the attached summary.

-END-

AUTHORISED BY THE COMPANY SECRETARY

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ABOUT FLEXIROAM

FlexiRoam Limited (ASX: FRX) is the connectivity solution for a new era of travel. Globally, travellers are seeking a more flexible, spontaneous travel experience, facilitated by seamless data at competitive rates. FlexiRoam's versatile network spans 520 network operators in over 200 countries and regions, making it the preferred service for consumers and businesses worldwide. Our ability to provide a trusted global communications network for Partners adds solution values within our data service. And with a 'Customer at the Heart' ethos we live and breathe our purpose, 'to open-up global connectivity so that every person can experience the joy of flexible travel'.

For further information, please visit <https://www.flexiroam.com/>

FLEXIROAM Limited (ASX: FRX) ACN 143 777 397

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Disclosure of Proxy Votes

Flexiroam Limited
Annual General Meeting
Friday, 28 November 2025



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

			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Adoption of Remuneration Report	P	359,575,831	354,518,402 98.59%	5,057,429 1.41%	307,224,019	0 0.00%	354,518,402 98.59%	5,057,429 1.41%	307,224,019	-	No
2 Spill Resolution	P									Resolution Withdrawn	n/a
3 Election of Wee Keat Chan as a Director	P	677,994,510	677,823,260 99.97%	159,250 0.02%	0	12,000 0.00%	677,835,260 99.98%	159,250 0.02%	0	Carried	n/a
4 Election of Nicholas Ong as a Director	P	677,994,510	675,998,610 99.71%	1,983,900 0.29%	0	12,000 0.00%	676,010,610 99.71%	1,983,900 0.29%	0	Carried	n/a
5 Re-Election of Kenn Tat (Jef) Ong as a Director	P	677,994,510	673,425,081 99.33%	4,557,429 0.67%	0	12,000 0.00%	673,437,081 99.33%	4,557,429 0.67%	0	Carried	n/a
6 Approval to issue Director Options to Mr Kenn Tat (Jef) Ong	P	359,575,831	343,309,902 95.48%	16,253,929 4.52%	318,418,679	12,000 0.00%	343,321,902 95.48%	16,253,929 4.52%	318,418,679	Carried	n/a
7 Approval of the Employee Share Option Plan	P	359,575,831	343,368,402 95.49%	16,207,429 4.51%	318,418,679	0 0.00%	343,368,402 95.49%	16,207,429 4.51%	318,418,679	Carried	n/a
8 Approval of Potential Termination Benefits under the Plan	P	359,575,831	343,294,778 95.47%	16,281,053 4.53%	318,418,679	0 0.00%	343,294,778 95.47%	16,281,053 4.53%	318,418,679	Carried	n/a



			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
9 Cancellation of 680,584 Forfeited Employee Shares	P	677,994,510	677,855,260 99.98%	139,250 0.02%	0	0 0.00%	677,855,260 99.98%	139,250 0.02%	0	Carried	n/a
10 Approval of the 10% Placement Facility	P	677,494,510	664,360,610 98.06%	13,133,900 1.94%	500,000	0 0.00%	664,360,610 98.06%	13,133,900 1.94%	500,000	Carried	n/a

