25 November 2026

RESULTS OF ANNUAL GENERAL MEETING

FlexiRoam Limited (ASX:FRX) ("FlexiRoam" or "the Company") advises that all resolutions put to shareholders at the 2026 annual general meeting held earlier today, were carried on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the poll, together with details of proxies received, are set out in the attached summary. It is confirmed that Resolution 4 was passed by a sufficient majority as a special resolution.

This announcement has been authorised for release by the Company Secretary.

— END —

About FlexiRoam

FlexiRoam Limited (ASX:FRX) operates an AI-powered global connectivity platform, supplying eSIM and physical SIM-based data solutions across 190+ countries through 600+ carrier partners. The Group has two segments: Travel Connectivity (data for travellers, sold directly and through partners such as Mastercard and its banks) and B2B Solutions (connectivity for business devices such as payment terminals, aircraft systems and vehicle fleets).

Corporate & Investor Enquiries

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Annual General Meeting Enquiries

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Results of Meeting

Flexiroam Limited

Annual General Meeting

Wednesday, 25 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	409,332,706 99.96%	139,250 0.03%	200,045,454	26,095 0.01%	409,358,801 99.97%	139,250 0.03%	200,045,454	-
2 Re-election of Wee Keat Chan as a Director	P	716,602,179 99.98%	139,250 0.02%	0	26,095 0.00%	718,702,934 99.98%	139,250 0.02%	0	Carried
3 Appointment of Auditor	P	716,556,725 99.98%	139,250 0.02%	45,454	26,095 0.00%	718,657,480 99.98%	139,250 0.02%	45,454	Carried
4 Approval of the 10% Placement Facility	P	716,556,725 99.98%	139,250 0.02%	45,454	26,095 0.00%	718,657,480 99.98%	139,250 0.02%	45,454	Carried