

**5 August 2019**

Australian Securities Exchange (**ASX**)  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

## **RESULTS OF GENERAL MEETING HELD ON 5 AUGUST 2019**

Family Insights Group Limited (**ASX: FAM**) (**Family Insights** or **Company**) wishes to advise that all Resolutions put to Shareholders at today's General Meeting, were passed by a show of hands.

In accordance with Section 251AA of the *Corporations Act 2001 (Cth)* and Listing Rule 3.13.2, the information in Appendix A is provided in relation to the Resolutions considered by Shareholders at the General Meeting.

**For further information, please contact:**

**Family Insights Group Limited**

Quinton Meyers  
Company Secretary  
P: +618 6489 1600  
[info@familyinsightsgroup.com](mailto:info@familyinsightsgroup.com)

**ABOUT FAMILY INSIGHTS**

Family Insights offers parents a unique approach to ensuring the safe use of the internet by children and teenagers. By utilising Family Insights' world class secure VPN network, backed by the research insights of childhood development research organisation Telethon Kids Institute, Family Insights monitors mobile network patterns in real time and advises parents of potential threats as well as providing greater details and resources to parents on the threats identified.

**ABOUT FRUGL GROUP**

Frugl is a data insights business utilising a price comparison platform that allows families to compare the cost of goods between different supermarket retailers in their local areas, whilst simultaneously analysing shopper behaviours in real time against the changing landscape of product merchandising and pricing changes across over 60,000 different products from major supermarket chains.

For personal use only

## APPENDIX A

<b>resolution</b>	<b>for</b> votes / holders	<b>against</b> votes / holders	<b>discretionary</b> votes / holders
1 Ratification of prior issue of placement shares	769,715,951 / 41 (99.25%) / (70.69%)	5,732,407 / 15 (0.74%) / (25.86%)	77,264 / 2 (0.01%) / (3.45%)
2 Ratification of prior issue of placement shares	769,715,951 / 41 (99.25%) / (70.69%)	5,732,407 / 15 (0.74%) / (25.86%)	77,264 / 2 (0.01%) / (3.45%)
3 Approval for further Placement	607,538,413 / 32 (98.38%) / (57.14%)	9,909,945 / 22 (1.60%) / (39.29%)	77,264 / 2 (0.01%) / (3.57%)
4 Consolidation of Capital	763,628,649 / 38 (98.47%) / (65.52%)	11,823,709 / 19 (1.52%) / (32.76%)	73,264 / 1 (0.01%) / (1.72%)
5 Issue of options to related party – Jonathan Mark Wild	685,112,042 / 23 (94.45%) / (41.07%)	40,211,316 / 31 (5.54%) / (55.36%)	77,264 / 2 (0.01%) / (3.57%)
6 Issue of options to related party – Sean Paul Smith	729,612,042 / 23 (94.77%) / (41.07%)	40,211,316 / 31 (5.22%) / (55.36%)	77,264 / 2 (0.01%) / (3.57%)

only  
use  
personal