

29 November 2019

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

RESULTS OF ANNUAL GENERAL MEETING

Family Insights Group Limited (**ASX: FAM**) (**Family Insights** or **Company**) wishes to advise that all Resolutions put to Shareholders at today's Annual 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 Annual General Meeting.

For further information, please contact:

Family Insights Group Limited

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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.

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APPENDIX A

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
01 Adoption of Remuneration Report	15,374,371	24	111,986	12	12,169	4	15,498,526	40	6,000,000	1	7,000	1
	99.20%	60.00%	0.72%	30.00%	0.08%	10.00%						
02 Re-Election of Director – Jonathan Wild	21,409,363	28	83,986	9	12,169	4	21,505,518	41	0	0	8	1
	99.55%	68.29%	0.39%	21.95%	0.06%	9.76%						
03 Approval of 10% Placement Capacity	21,382,683	26	110,674	12	12,169	4	21,505,526	42	0	0	0	0
	99.43%	61.90%	0.51%	28.57%	0.06%	9.52%						
04 Ratification of Prior Issue – Shares – Listing Rule 7.1	11,408,364	26	84,994	11	12,169	4	11,505,527	41	9,999,999	1	0	0
	99.16%	63.41%	0.74%	26.83%	0.11%	9.76%						
05 Ratification of Prior Issue – Shares – Listing rule 7.1A	11,408,364	26	84,994	11	12,169	4	11,505,527	41	9,999,999	1	0	0
	99.16%	63.41%	0.74%	26.83%	0.11%	9.76%						
06 Replacement of Constitution	21,409,530	28	81,827	9	12,169	4	21,503,526	41	0	0	2,000	1
	99.56%	68.29%	0.38%	21.95%	0.06%	9.76%						
07 Issue of Related Party Options to Sean Smith	21,369,363	22	119,504	16	9,659	3	21,498,526	41	0	0	7,000	1
	99.40%	53.66%	0.56%	39.02%	0.04%	7.32%						
08 Issue of Related Party Options to Jonathan Wild	21,369,363	22	119,504	16	9,659	3	21,498,526	41	0	0	7,000	1
	99.40%	53.66%	0.56%	39.02%	0.04%	7.32%						
09 Issue of Options to Alister McCall	21,369,363	22	119,504	16	9,659	3	21,498,526	41	0	0	7,000	1
	99.40%	53.66%	0.56%	39.02%	0.04%	7.32%						
10 Placement of Shares	21,377,363	25	108,994	12	12,169	4	21,498,526	41	0	0	7,000	1
	99.44%	60.98%	0.51%	29.27%	0.06%	9.76%						