

17 May 2016

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

FREELANCER LIMITED (ASX:FLN): ANNUAL GENERAL MEETING RESULTS

Freelancer Limited (ASX:FLN) (**Company**) advises that its Annual General Meeting was held today.

All resolutions were passed on a show of hands. Proxies received for resolutions in the notice of meeting were as follows:

Resolution	Item	For	Against	Open	Abstain
1	Remuneration Report	34,901,490	134,185	6,807	156,471,878
2	Re-election of Robert Matthew Barrie	392,842,648	29,496	3,243,986	12,036
3	Approval to amend ESP	235,762,952	166,344	3,244,406	156,431,403
4	Approval of ESP issue	32,620,203	200,469	3,244,406	156,429,403
5	Ratification of issue of shares	208,885,400	141,462	3,244,406	23,749

Yours faithfully

Freelancer Limited

Neil Katz
Company Secretary