

12 May 2017

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	29,115,123	211,317	33,558	157,509,050
2	Re-election of Darren Williams	186,592,784	216,491	33,558	26,215

Yours faithfully Freelancer Limited

Neil Katz Company Secretary