



8 February 2019

The Manager, Listings
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

FirstWave Cloud Technology Limited – Results of 2019 Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), please find attached the results of the resolutions put to shareholders today at the 2019 Extraordinary General Meeting.

Yours faithfully,

Gai Stephens
Company Secretary



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FIRSTWAVE CLOUD TECHNOLOGY LIMITED
EXTRAORDINARY GENERAL MEETING FEB 2019
Friday, 08 February 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of Issue of Shares to David Kirton	Ordinary	61,198,893 93.08%	4,153,271 6.32%	394,261 0.60%	341	64,053,743 93.91%	4,153,271 6.09%	341	Carried
2 Approval of Issue of Shares to Simon Ryan	Ordinary	56,578,893 92.57%	4,153,271 6.79%	394,261 0.64%	5,341	59,433,743 93.47%	4,153,271 6.53%	5,341	Carried
3 Approval of Issue of Shares to Greg Maren	Ordinary	41,781,553 90.18%	4,117,771 8.89%	429,761 0.93%	19,417,681	44,671,903 91.56%	4,117,771 8.44%	19,417,681	Carried
4 Approval of Issue of Shares to Simon Moore	Ordinary	57,907,434 92.72%	4,152,773 6.65%	394,261 0.63%	3,292,298	60,762,284 93.60%	4,152,773 6.40%	3,292,298	Carried
5 Approval of Issue of Shares to Sam Saba	Ordinary	60,853,482 93.05%	3,982,773 6.09%	564,261 0.86%	5,341	63,878,332 94.13%	3,982,773 5.87%	5,341	Carried
6 Approval of Issue of Shares to Scott Lidgett	Ordinary	41,539,544 90.13%	4,152,773 9.01%	394,261 0.86%	5,341	44,394,394 91.45%	4,152,773 8.55%	5,341	Carried
7 Approval of Issue of Shares to Paul MacRae	Ordinary	59,559,502 92.90%	4,152,773 6.48%	394,262 0.62%	5,341	62,414,353 93.76%	4,152,773 6.24%	5,341	Carried
8 Ratification of Prior Issue of Placement Shares	Ordinary	60,696,909 93.31%	3,948,591 6.07%	405,191 0.62%	117,501	63,562,689 94.15%	3,948,591 5.85%	117,501	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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