



9 November 2018

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

Dear Sir/Madam,

FirstWave Cloud Technology Limited – Results of 2018 Annual 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 2018 Annual General Meeting.

Yours faithfully,

Gai Stephens
Company Secretary



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FirstWave Cloud Technology Limited
Annual General Meeting
Friday, 09 November 2018
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 Adoption of Remuneration Report	Ordinary	37,364,220 31.49%	81,203,032 68.44%	76,210 0.07%	510,886	37,512,042 31.60%	81,203,032 68.40%	515,886	Not Carried
2 Re-election of Sam Saba as a Non-Exec Director	Ordinary	146,229,030 98.83%	1,654,386 1.12%	76,463 0.05%	855,738	146,382,105 98.88%	1,654,386 1.12%	855,738	Carried
4 Approval of Issue of Options to David Kirton	Ordinary	89,359,345 60.11%	59,218,060 39.84%	77,872 0.06%	160,340	89,438,829 60.14%	59,288,060 39.86%	165,340	Carried
5 Approval of Issue of Options to Neil Pollock	Ordinary	87,460,179 58.84%	60,806,386 40.90%	388,712 0.26%	160,340	87,850,503 59.07%	60,876,386 40.93%	165,340	Carried
10 Approval for Issue of Options to Sam Saba	Ordinary	89,017,117 60.02%	59,198,339 39.91%	98,912 0.07%	160,340	89,122,641 60.06%	59,268,339 39.94%	160,340	Carried
11 Approve Participation in Placement & Issue of Shares	Ordinary	142,049,602 96.99%	4,279,263 2.92%	126,412 0.09%	160,340	142,182,626 97.03%	4,349,263 2.97%	160,340	Carried
12 Approval of 10% Placement Facility	Special	145,629,020 97.99%	2,704,639 1.82%	276,413 0.19%	205,545	145,907,045 98.13%	2,774,639 1.87%	210,545	Carried
13 Approval of the Company's Employee Share Option Plan	Ordinary	109,588,448 95.79%	4,743,946 4.15%	76,212 0.07%	9,360,742	109,741,272 95.86%	4,743,946 4.14%	9,360,742	Carried
14 Ratification of Prior Issue of Placement Shares	Ordinary	105,588,623 96.77%	3,444,069 3.16%	76,662 0.07%	174,019	105,666,897 96.78%	3,514,069 3.22%	179,019	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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