



20 November 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 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 2019 Annual General Meeting.

Yours faithfully,

**Gai Stephens**  
**Company Secretary**



For personal use only

**FIRSTWAVE CLOUD TECHNOLOGY LIMITED**  
**ANNUAL GENERAL MEETING - NOVEMBER 2019**  
**Wednesday, 20 November 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 Adoption of Remuneration Report	Ordinary	154,041,236 96.86%	4,142,333 2.60%	846,258 0.53%	1,262,753	158,190,809 94.78%	8,703,715 5.22%	1,262,753	Carried
2 Re-elect Scott Lidgett as a Non-executive Director	Ordinary	183,024,609 99.23%	576,298 0.31%	850,029 0.46%	2,586,716	Carried on a show of hands			Carried
3 Election of John Grant as a Director	Ordinary	183,024,609 99.02%	966,922 0.52%	850,029 0.46%	2,196,092	Carried on a show of hands			Carried
4 Approval for Issue of Options to John Grant	Ordinary	181,229,152 96.97%	4,818,172 2.58%	846,258 0.45%	144,070	Carried on a show of hands			Carried
5 Approval of 10% Placement Facility	Special	181,891,638 97.69%	3,451,912 1.85%	850,029 0.46%	844,073	Carried on a show of hands			Carried
6 Ratification of Prior Issue of Placement Shares - March	Ordinary	128,593,656 96.88%	3,296,003 2.48%	850,029 0.64%	1,657,054	Carried on a show of hands			Carried
7 Ratification of Prior Issue of Placement Shares - September	Ordinary	134,807,997 96.99%	3,329,003 2.40%	850,029 0.61%	1,400,754	Carried on a show of hands			Carried
8 Conditional spill resolution	Ordinary	Resolution not required							

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

For personal use only