



30 October 2020

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

Dear Sir/Madam,

FirstWave Cloud Technology Limited – Results of 2020 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 2020 Annual General Meeting.

Yours faithfully,

Gai Stephens
Company Secretary



For personal use only

FIRSTWAVE CLOUD TECHNOLOGY LIMITED
ANNUAL GENERAL MEETING - OCTOBER 2020
Friday, 30 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	295,144,678 99.01%	2,425,986 0.81%	534,981 0.18%	1,114,802	295,679,659 99.19%	2,425,986 0.81%	1,114,802	Carried
2 Re-election of Paul MacRae as a Non-Exec Director	Ordinary	319,533,866 99.51%	1,016,644 0.32%	546,331 0.17%	8,437,964	320,080,197 99.68%	1,016,644 0.32%	8,437,964	Carried
3 Approval of 10% Placement Facility	Special	325,885,331 99.29%	1,803,564 0.55%	534,981 0.16%	1,310,929	326,420,312 99.24%	2,505,564 0.76%	1,310,929	Carried

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