



Results of Annual General Meeting

The Board of FirstWave Cloud Technology Limited (ASX:FCT) (**FirstWave** or **the Company**), is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 10:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

ENDS

This announcement has been approved for release by the Chief Financial Officer and Company Secretary of FirstWave Cloud Technology Limited.

For media and investor inquiries, please contact:

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About FirstWave Cloud Technology Limited (FirstWave)

FirstWave, a leading Australian global cybersecurity technology company, has delivered cybersecurity-as-a-service solutions since 2004, in line with its mission is to democratise enterprise-grade cybersecurity-as-a-service for the SMB market. In an increasingly connected and vulnerable digital world, FirstWave believes that safe business is good business and that every business should have access to enterprise-grade cybersecurity. FirstWave's infrastructure, management and security processes are certified to ISO 27001 Information Security Management System Standard and ISO 9001 Quality Management System Standard.

FIRSTWAVE CLOUD TECHNOLOGY LIMITED
ANNUAL GENERAL MEETING - DECEMBER 2021
Thursday, 09 December 2021
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	340,275,262 99.24%	2,295,525 0.67%	307,296 0.09%	401,723	359,779,270 99.37%	2,295,525 0.63%	401,723	Carried
2 Election of Euh (David) Hwang as Director	Ordinary	345,907,793 99.39%	371,462 0.11%	1,752,468 0.50%	243,483	370,539,057 99.90%	371,462 0.10%	243,483	Carried
3 Re-election of Paul Macrae as Director	Ordinary	346,038,680 99.51%	373,462 0.11%	1,307,296 0.38%	555,768	370,224,772 99.90%	373,462 0.10%	555,768	Carried
4 ASX LR 7.1A Approval of Future Issue of Securities	Ordinary	343,504,283 98.64%	945,274 0.27%	3,807,296 1.09%	18,353	370,190,375 99.75%	945,274 0.25%	18,353	Carried
5 Ratification of Prior Issue of 66,666,667 FPS	Ordinary	167,118,328 98.48%	1,269,308 0.75%	1,307,296 0.77%	113,508,223	191,304,420 99.34%	1,269,308 0.66%	113,508,223	Carried
6 Ratification of Prior Issue of 4,413,430 FPS	Ordinary	345,868,781 99.33%	1,025,581 0.29%	1,307,296 0.38%	73,548	370,054,873 99.72%	1,025,581 0.28%	73,548	Carried
7 Amendment of Constitution	Special	344,696,975 99.23%	121,641 0.04%	2,551,296 0.73%	905,294	370,127,067 99.97%	121,641 0.03%	905,294	Carried
8 Renewal of Proportional Takeover Provisions	Special	345,042,374 99.10%	129,766 0.04%	2,996,468 0.86%	106,598	370,917,638 99.97%	129,766 0.03%	106,598	Carried

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