



**FIRSTWAVE**  
CLOUD SECURITY TECHNOLOGY

30 November 2017

ASX Compliance Pty Ltd

Company Announcements Platform

By electronic lodgement

### **RESULTS OF ANNUAL GENERAL MEETING**

FirstWave Cloud Technology Limited (**ASX: FCT**) is pleased to advise that all 8 resolutions contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting. All resolutions were carried on a show of hands including resolution 7 (Approval for Additional 10% Placement Capacity) as a special resolution. Valid proxies were received prior to the meeting as follows:

#	Resolution	For	Against	Open	Total	Abstain
1	Adoption of Remuneration Report	29,541,686	1,451,816	2,299,300	33,292,802 ( <i>plus a further 29,784,316 excluded votes</i> )	5,510,501
2	Election of Simon Moore	65,618,666	223,818	2,299,300	68,141,784	445,835
3	Election of Sam Saba	65,593,361	249,123	2,299,300	68,141,784	445,835
4	Re-election of Paul MacCrae	46,000,994	19,841,492	2,299,300	68,141,786	445,833
5	Re-election of Scott Lidgett	65,613,334	229,152	2,299,300	68,141,786	445,833
6	Ratify Prior issue of Options	64,237,728	1,373,335	2,299,300	67,910,363	677,256
7	Approval for Additional 10% Placement Capacity	65,735,086	504,979	2,299,300	68,539,365	48,254
8	Issue of Options to Simon Moore	63,080,517	1,959,891	2,298,934	67,339,342 ( <i>plus a further 700,000 excluded votes</i> )	548,277

#### **About FirstWave Cloud Technology**

Australian cloud technology company, FirstWave, operates a technology business in the burgeoning cloud based IT managed security services market, having created an intelligent carrier grade cloud security platform for business. FirstWave has delivered Security as a Service (SaaS) solutions since 2004 in a form similar to what we call "cloud" today. FirstWave offers a comprehensive cloud security and analytics technology solutions suite that, along with advanced mail, web & next generation firewall (NGFW) content controls, now offers unified, integrated x-threat vector advanced malware protection technology solution for any business or enterprise moving to or operating in the cloud. [www.firstwave.com.au](http://www.firstwave.com.au)



**FirstWave Cloud Technology Ltd** ABN: 35 144 733 595 (ASX: FCT)

A Level 10, 132 Arthur St North Sydney, NSW, 2060, Australia. P +61 02 9409 7000 W [Firstwavecloud.com](http://Firstwavecloud.com)