

29 July 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 Extraordinary 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 Extraordinary General Meeting.

Yours faithfully,



Gai Stephens
Company Secretary



FIRSTWAVE CLOUD TECHNOLOGY LIMITED
EXTRAORDINARY GENERAL MEETING JULY 2020
Wednesday, 29 July 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 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Ordinary	158,268,103 98.98%	758,552 0.47%	878,393 0.55%	46,882,166	161,022,784 99.53%	758,552 0.47%	46,882,166	Carried
2 ISSUE OF OPTIONS TO SUB- UNDERWRITERS	Ordinary	193,988,413 98.38%	2,321,262 1.18%	865,506 0.44%	10,111,823	199,396,871 98.85%	2,321,262 1.15%	10,111,823	Carried
3 ELECTION OF DAVID ACTON AS A DIRECTOR	Ordinary	206,838,603 99.42%	338,218 0.16%	865,506 0.42%	59,222	212,247,061 99.84%	338,218 0.16%	59,222	Carried
4 APPROVAL OF FIRSTWAVE CLOUD RIGHTS PLAN	Ordinary	152,563,250 98.22%	1,896,936 1.22%	865,506 0.56%	26,364	157,971,708 98.81%	1,896,936 1.19%	26,364	Carried
5 APPROVAL FOR GRANTING SERVICE RIGHTS TO JOHN GRANT	Ordinary	197,722,626 97.14%	4,953,456 2.43%	865,506 0.43%	564,561	201,482,871 96.83%	6,601,669 3.17%	564,561	Carried
6 APPROVAL FOR GRANT OF RIGHTS TO SCOTT LIDGETT	Ordinary	180,421,314 96.87%	4,966,343 2.67%	865,506 0.46%	551,674	184,181,559 96.53%	6,614,556 3.47%	551,674	Carried
7 APPROVAL FOR GRANT OF RIGHTS TO PAUL MACRAE	Ordinary	198,006,784 97.13%	4,966,343 2.44%	880,664 0.43%	4,233,758	201,782,187 96.83%	6,614,556 3.17%	4,233,758	Carried
8 APPROVAL FOR GRANT OF RIGHTS TO DAVID ACTON	Ordinary	200,683,909 96.69%	6,000,460 2.89%	865,506 0.42%	551,674	204,444,154 96.39%	7,648,673 3.61%	551,674	Carried

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