



## Results of Annual General Meeting

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 at 10:00am (AEDT). In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

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 total number of votes cast on each resolution in the poll is attached.

### ENDS

This announcement has been authorised for release to the ASX by the Company Secretary, Iain Bartram.

#### For media inquiries, please contact:

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#### About FirstWave:

FirstWave is a global cybersecurity technology company formed in 2004. FirstWave's globally unique CyberCision platform provides best-in-class cybersecurity technologies, enabling FirstWave's Partners, including some of the world's largest telcos and managed service providers (MSPs), to protect their customers from cyber-attack, while rapidly growing cybersecurity services revenues at scale. In January 2022, FirstWave acquired Opmantek Limited (Opmantek), a leading provider of enterprise-grade network management, automation and IT audit software, with 150,000 organisations using their software across 178 countries and enterprise clients including Microsoft, Telmex, Claro, NextLink and NASA. Integrating CyberCision with Opmantek's flagship Network Management Information System (NMIS) and Open-Audit product enables FirstWave to provide a comprehensive end-to-end solution for network discovery, management and cybersecurity for its Partners globally.

# Disclosure of Proxy Votes

FirstWave Cloud Technology Limited

Annual General Meeting

Thursday, 23 November 2023



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	329,289,001	293,887,562 89.25%	3,559,163 1.08%	811,817	31,842,276 9.67%	358,010,316 99.02%	3,559,163 0.98%	811,817	-
2 Re-election of Ray Kiley as a Director	P	463,104,433	430,850,443 93.04%	411,714 0.09%	751,740	31,842,276 6.88%	495,481,262 99.92%	411,714 0.08%	751,740	Passed
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	464,841,715	431,835,985 92.90%	1,163,454 0.25%	59,220	31,842,276 6.85%	496,466,804 99.77%	1,163,454 0.23%	59,220	Passed
4 Ratification of Prior Issue of Shares	P	464,900,935	431,427,781 92.80%	1,630,878 0.35%	0	31,842,276 6.85%	496,058,600 99.67%	1,630,878 0.33%	0	Passed
5 Re-adoption of Performance Rights Plan	P	330,087,466	294,042,396 89.08%	4,202,794 1.27%	13,352	31,842,276 9.65%	356,899,099 98.84%	4,202,794 1.16%	1,279,403	Passed

