

22 November 2016

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 4 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 4 (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	37,325,584	32,445	413	37,358,442 <i>(plus a further 26,294,021 excluded votes)</i>	97,886
2	Re-election of Mr Drew Kelton	63,707,309	4,003	413	63,711,725	38,624
3	Re-election of Mr Ted Keating	63,707,309	4,003	413	63,711,725	38,624
4	Approval for Additional 10% Placement Capacity	62,897,826	816,259	27,917	63,742,002	8,347

Yours faithfully,



**Justin Clyne**  
Company Secretary