



## **FUTURE FIBRE TECHNOLOGIES**

Future Fibre Technologies Ltd  
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### **FUTURE FIBRE TECHNOLOGIES LIMITED – RESULTS OF ANNUAL GENERAL MEETING**

**Wednesday, 01 November 2017:** In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Future Fibre Technologies Limited (ASX:FFT) provides the following information with respect to the results of its Annual General Meeting held today.

#### **RESOLUTION 1 - REMUNERATION REPORT**

This resolution was passed as a resolution in accordance with section 250R(2) Corporations Act on a show of hands.

Proxy votes received prior to the meeting were:

For:	25,077,238
Against:	224,202
Abstain:	6,000
Open:	303,800

#### **RESOLUTION 2 – RE-ELECTION OF DR FREDRICK DAVIS AS A DIRECTOR**

This resolution was passed as an ordinary resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	26,300,008
Against:	60,500
Abstain:	2,312
Open:	300,800

#### **RESOLUTION 3 - RE-ELECTION OF MR CHRISTOPHER FERGUS AS A DIRECTOR**

This resolution was passed as an ordinary resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	26,538,108
Against:	3,500
Abstain:	2,312
Open:	299,700

**RESOLUTION 4 – ISSUE OF SHARE OPTIONS TO DIRECTOR (CHRISTOPHER FERGUS)**

This resolution was passed as an ordinary resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	25,270,343
Against:	216,097
Abstain:	nil
Open:	299,800

**RESOLUTION 5 – APPOINTMENT OF AUDITOR**

This resolution was passed as a special resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	25,871,752
Against:	489,856
Abstain:	2,312
Open:	299,700

**RESOLUTION 6 – APPROVAL OF EQUITY INCENTIVE PLAN**

This resolution was passed as a special resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	25,015,338
Against:	296,202
Abstain:	nil
Open:	299,700

- ENDS -

For further information please contact:

Kim Clark  
**Company Secretary**