



**FUTURE FIBRE
TECHNOLOGIES**

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FUTURE FIBRE TECHNOLOGIES LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING

Thursday, 10 May 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 Extraordinary General Meeting held today.

RESOLUTION 1 – CHANGE OF COMPANY NAME

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

Proxy votes received prior to the meeting were:

For:	67,421,318
Against:	744,015
Abstain:	42,606
Open:	66,029

RESOLUTION 2 – ISSUE OF OPTIONS TO DIRECTOR (ROBERT BROOMFIELD)

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

Proxy votes received prior to the meeting were:

For:	56,410,973
Against:	11,024,709
Abstain:	223,391
Open:	58,008

- ENDS -

For further information please contact:

Kim Clark
Company Secretary