

13 November 2020

ASX ANNOUNCEMENT

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Market Announcement Office Australia
Securities Exchange Limited

20 Bridge Street
SYDNEY NSW 2000

RESULT OF ANNUAL GENERAL MEETING

Future First Technologies Ltd (ASX:FFT) advises, that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution and the proxies received in respect of the resolution are set out in the attached summary.

Yours Faithfully



Vesna Jelesic
Company Secretary
Future First Technologies Ltd

Future First Technologies Limited
Annual General Meeting
Friday, 13 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	243,439,022 92.24%	15,443,381 5.85%	5,042,806 1.91%	3,012,593	248,481,828 92.43%	20,345,662 7.57%	3,012,593	Carried	No
2. Election of Mr Nicholas Chan as a Director	Ordinary	290,901,775 98.08%	626,731 0.21%	5,076,306 1.71%	76,343	300,880,362 99.79%	626,731 0.21%	76,343	Carried	NA
3. Election of Ms Nicole Ferro as a Director	Ordinary	276,183,168 93.11%	15,347,338 5.17%	5,074,306 1.71%	76,343	286,159,755 94.91%	15,347,338 5.09%	76,343	Carried	NA
4. Approval of Placement Facility	Special	262,610,580 91.82%	15,383,710 5.38%	7,996,450 2.80%	4,571,391	270,607,030 93.03%	20,285,991 6.97%	4,571,391	Carried	NA
5. Selective Share Buy-back at \$0.05 per share of 200,000,000 of the Company's Shares and cancelation of those shares	Special	150,000,000 100.00%	0 0.00%	0 0.00%	0	150,000,000 100.00%	0 0.00%	0	Carried	NA
6. Approval of proposed issue of performance rights to Renata Sguario	Ordinary	271,098,604 92.31%	17,577,601 5.99%	5,002,806 1.70%	3,002,144	276,101,410 92.47%	22,479,882 7.53%	3,002,144	Carried	NA
7. Approval of proposed issue of performance rights to Nicole Ferro	Ordinary	271,098,604 92.31%	17,577,601 5.99%	5,002,806 1.70%	3,002,144	276,101,410 92.47%	22,479,882 7.53%	3,002,144	Carried	NA

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