

22 February 2022

ASX ANNOUNCEMENT

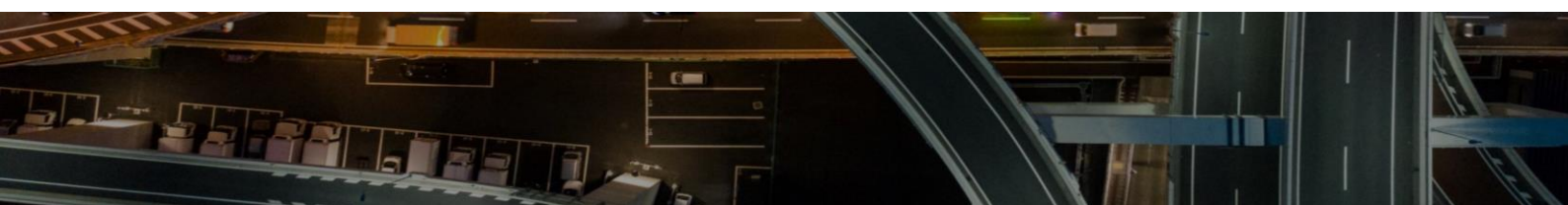
RESULT OF GENERAL MEETING

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
GM
Wednesday, 23 February 2022
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF SECURITIES (ASX LISTING RULE 7.1)	Ordinary	241,758,965 99.20%	1,817,384 0.75%	124,234 0.05%	0	242,327,163 99.26%	1,817,384 0.74%	0	Carried
2. RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF PLACEMENT SECURITIES (ASX LISTING RULE 7.1)	Ordinary	287,280,137 98.65%	3,796,212 1.30%	124,234 0.04%	0	287,848,335 98.70%	3,796,212 1.30%	0	Carried
3. RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF PLACEMENT SECURITIES (LISTING RULE 7.1A)	Ordinary	287,280,137 98.65%	3,796,212 1.30%	124,234 0.04%	0	287,848,335 98.70%	3,796,212 1.30%	0	Carried

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