



## Results of Annual General Meeting

FirstWave Cloud Technology Limited (ASX:FCT) (FirstWave or the Company) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held at 10:00am (AEDT). In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution in the poll is attached.

### ENDS

This announcement has been authorised for release to the ASX by the Company Secretary, Iain Bartram.

#### For media inquiries, please contact:

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#### About FirstWave:

FirstWave is a global software company formed in 2004. The company is a leading provider of enterprise-grade network management, automation, audit and cybersecurity software, with over 150,000 organisations using FirstWave software across 178 countries. Clients include Microsoft, Telmex, Telstra, Claro and NASA.

# Disclosure of Proxy Votes

FirstWave Cloud Technology Limited

Annual General Meeting

Thursday, 28 November 2024



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	452,676,267	449,722,846 99.35%	2,953,421 0.65%	174,219	0 0.00%	432,470,051 99.32%	2,953,421 0.68%	174,219	-
2 Election of Daniel Friel as a Director	P	709,960,120	709,580,626 99.95%	368,564 0.05%	725,891	10,930 0.00%	692,846,826 99.95%	368,564 0.05%	725,891	Carried
3 Re-Election of John Grant as a Director	P	708,688,311	707,287,560 99.80%	1,389,821 0.20%	0	10,930 0.00%	690,553,760 99.80%	1,389,821 0.20%	0	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	709,087,586	707,630,489 99.79%	1,332,992 0.19%	1,598,425	124,105 0.02%	691,009,864 99.81%	1,332,992 0.19%	1,598,425	Carried
5 Ratification of Prior Issue of Convertible Notes	P	709,009,983	708,630,489 99.95%	368,564 0.05%	1,676,028	10,930 0.00%	691,896,689 99.95%	368,564 0.05%	1,676,028	Carried
6 Approval of issue of Service Rights (SRs) to John Grant, a Director of the Company	P	707,156,711	704,136,642 99.57%	3,009,139 0.43%	1,531,600	10,930 0.00%	687,402,842 99.56%	3,009,139 0.44%	1,531,600	Carried
7 Approval of issue of Service Rights (SRs) to Raymond Kiley, a Related Party of the Company	P	710,481,792	689,156,484 97.00%	21,314,378 3.00%	204,219	10,930 0.00%	672,422,684 96.93%	21,314,378 3.07%	204,219	Carried
8 Approval of issue of Service Rights (SRs) to Danny Maher, Managing Director of the Company	P	458,326,051	455,305,982 99.34%	3,009,139 0.66%	204,219	10,930 0.00%	438,572,182 99.32%	3,009,139 0.68%	204,219	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of issue of Share Appreciation Rights (SARs) to Daniel Friel, a Director of the Company	P	709,154,411	707,134,342 99.72%	2,009,139 0.28%	1,531,600	10,930 0.00%	690,400,542 99.71%	2,009,139 0.29%	1,531,600	Carried
10 Approval of issue of Service Rights (SRs) to Danny Maher, Managing Director of the Company	P	456,998,670	453,978,601 99.34%	3,009,139 0.66%	1,531,600	10,930 0.00%	437,244,801 99.32%	3,009,139 0.68%	1,531,600	Carried
11 Renewal of Proportional Takeover Provisions	P	710,624,967	710,455,471 99.98%	158,566 0.02%	61,044	10,930 0.00%	693,721,671 99.98%	158,566 0.02%	61,044	Carried

