



## Results of Annual General Meeting

Australian software company, FirstWave Cloud Technology Limited (ASX: FCT) (FirstWave), is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 10:00am (AEDT).

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 number of votes cast on each resolution in the poll is attached.

### ENDS

This announcement has been authorised for release by the Company Secretary of FirstWave.

#### **For media inquiries, please contact:**

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#### **About FirstWave:**

FirstWave is a global cybersecurity and network monitoring technology company formed in 2004. FirstWave's globally unique CyberCision™ platform provides best-in-class cybersecurity technologies, enabling FirstWave's Partners, including some of the world's largest telcos and managed service providers (MSPs), to protect their customers from cyber-attack, while rapidly growing cybersecurity services revenues at scale. In January 2022, FirstWave acquired Opmantek Ltd (Opmantek), a leading provider of enterprise-grade network management, automation, and IT audit software, with 150,000 organisations using their software across 178 countries and enterprise clients, including Microsoft, Telmex, Claro, NextLink and NASA. Integrating CyberCision™ with Opmantek's flagship Network Management Information System (NMIS) and Open-AudIT product enables FirstWave to provide a comprehensive end-to-end solution for network discovery, management, and cybersecurity for its Partners globally.

# Disclosure of Proxy Votes

FirstWave Cloud Technology Limited

Annual General Meeting

Thursday, 24 November 2022



**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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	621,701,412	619,001,859 99.57%	2,599,550 0.42%	189,035	100,003 0.02%	652,360,048 99.60%	2,599,550 0.40%	189,035
2 Re-election of John Grant as a Director	P	877,728,270	836,243,567 95.27%	41,384,700 4.71%	2	100,003 0.01%	871,646,518 95.47%	41,384,700 4.53%	3,995,402
3 Election of Raymond Kiley as a Director	P	877,728,270	876,661,020 99.88%	967,247 0.11%	2	100,003 0.01%	915,014,609 99.89%	967,247 0.11%	1,044,764
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	877,026,185	876,330,532 99.92%	353,650 0.04%	702,087	342,003 0.04%	915,970,883 99.96%	353,650 0.04%	702,087
5 Appointment of Auditor	P	877,359,707	847,087,015 96.55%	0 0.00%	368,565	30,272,692 3.45%	916,658,055 100.00%	0 0.00%	368,565
6 Approval of Issue of Share Appreciation Rights to Danny Maher, Managing Director of the Company	P	625,257,178	621,969,138 99.47%	3,148,037 0.50%	252,471,094	140,003 0.02%	661,407,489 99.53%	3,148,037 0.47%	252,471,094
7 Approval of Issue of Share Appreciation Rights to John Grant, a Director of the Company	P	877,412,919	874,126,133 99.63%	3,146,783 0.36%	315,353	140,003 0.02%	909,569,084 99.66%	3,146,783 0.34%	4,310,753



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of Share Appreciation Rights to Paul MacRae, a Director of the Company	P	873,729,581	641,026,642 73.37%	232,562,936 26.62%	3,998,691	140,003 0.02%	680,464,993 74.53%	232,562,936 25.47%	3,998,691
9 Approval of Issue of Share Appreciation Rights to Raymond Kiley, a Director of the Company	P	877,411,665	874,124,879 99.63%	3,146,783 0.36%	316,607	140,003 0.02%	912,518,468 99.66%	3,146,783 0.34%	1,361,369
10 Approval of Issue of Share Appreciation Rights to Euh (David) Hwang, a Director of the Company	P	877,425,017	644,708,726 73.48%	232,576,288 26.51%	303,255	140,003 0.02%	684,147,077 74.63%	232,576,288 25.37%	303,255
11 Approval of Issue of Service Rights to Raymond Kiley a Director of the Company	P	877,713,665	874,117,015 99.59%	3,456,647 0.39%	14,607	140,003 0.02%	912,510,604 99.62%	3,456,647 0.38%	1,059,369

