



**FUTURE FIRST**  
TECHNOLOGIES

Level 11, 410 Collins Street  
Melbourne, Victoria  
Australia, 3000

[www.futurefirsttech.io](http://www.futurefirsttech.io)

+61 3 9682 2699

25 NOVEMBER 2021

## ASX ANNOUNCEMENT

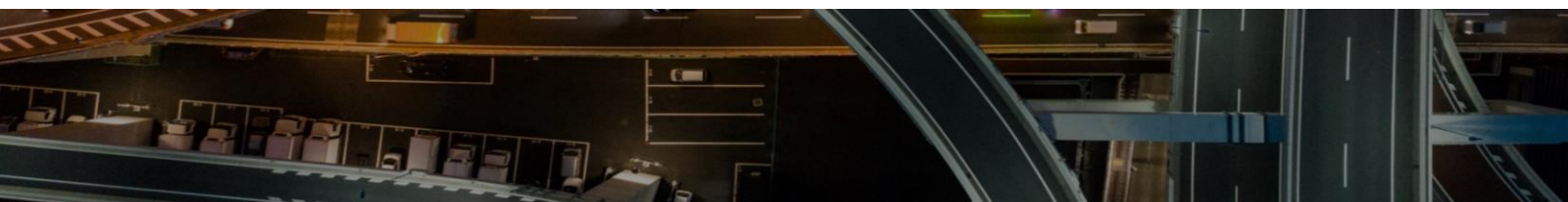
### RESULT OF ANNUAL GENERAL MEETING

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

For personal use only



**Future First Technologies Limited**  
**Annual General Meeting**  
**Thursday, 25 November 2021**  
**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	99,732,751 95.91%	2,384,747 2.29%	1,870,379 1.80%	209,720	101,603,130 97.71%	2,384,747 2.29%	209,720	Carried	No
2. Election of Mr Keith Falconer as a Director	Ordinary	226,714,859 98.27%	2,112,959 0.92%	1,870,379 0.81%	50,149,400	228,585,238 99.08%	2,112,959 0.92%	50,149,400	Carried	N/A
3. Re-election of Ms Renata Squario as a Director	Ordinary	276,716,859 98.58%	2,110,959 0.75%	1,870,379 0.67%	149,400	278,587,238 99.25%	2,110,959 0.75%	149,400	Carried	N/A
4. Ratification and approval of previous allotment and issue of securities	Ordinary	275,973,910 98.32%	2,213,859 0.79%	2,495,379 0.89%	164,449	278,469,289 99.21%	2,213,859 0.79%	164,449	Carried	N/A
5. Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	Special	275,824,869 98.28%	2,333,500 0.83%	2,495,379 0.89%	193,849	278,320,248 99.17%	2,333,500 0.83%	193,849	Carried	N/A

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