



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 12:00pm (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, Emily Austin.

For media inquiries, please contact:

Angus Kennelly
Massive Intelligence
0413 541 301
angus@massiveintelligence.com.au

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 an estimated 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

Friday, 28 November 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	439,656,575	393,493,246 89.50%	44,110,227 10.03%	59,220	2,053,102 0.47%	395,546,348 91.08%	38,718,916 8.92%	59,220	-
2 Election of Roger Buckeridge as a Director	P	716,341,114	712,974,140 99.53%	762,200 0.11%	59,220	2,604,774 0.36%	710,187,603 99.89%	762,200 0.11%	59,220	Carried
3 Election of David Garnier as a Director	P	691,812,316	648,436,336 93.73%	40,771,206 5.89%	24,588,018	2,604,774 0.38%	645,649,799 94.06%	40,771,206 5.94%	24,588,018	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	716,400,334	712,538,516 99.46%	1,257,044 0.18%	0	2,604,774 0.36%	709,751,979 99.82%	1,257,044 0.18%	0	Carried
5 Ratification of Tranche 1 Placement Shares Issued Under Listing Rule 7.1	P	711,748,814	706,280,632 99.23%	2,863,408 0.40%	0	2,604,774 0.37%	703,494,095 99.59%	2,863,408 0.41%	0	Carried
6 Ratification of Tranche 1 Placement Options Issued Under Listing Rule 7.1	P	711,748,814	706,280,632 99.23%	2,863,408 0.40%	0	2,604,774 0.37%	703,494,095 99.59%	2,863,408 0.41%	0	Carried
7 Ratification of Lead Manager Options to Red Leaf Securities Pty Ltd Issued Under Listing Rule 7.1	P	716,400,334	671,142,491 93.68%	42,653,069 5.95%	0	2,604,774 0.36%	668,355,954 94.00%	42,653,069 6.00%	0	Carried
8 Issue of Shares and Options Under the Tranche 2 Placement	P	716,400,334	710,915,873 99.23%	2,879,687 0.40%	0	2,604,774 0.36%	708,129,336 99.59%	2,879,687 0.41%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of issue of Share Appreciation Rights (SARs) to Roger Buckeridge, a Director of the Company	P	462,917,212	413,441,541 89.31%	48,749,950 10.53%	253,483,122	725,721 0.16%	414,167,262 90.52%	43,358,639 9.48%	253,483,122	Carried
10 Approval of issue of Share Appreciation Rights (SARs) to David Garnier, a Director of the Company	P	438,388,414	255,481,426 58.28%	182,181,267 41.56%	253,483,122	725,721 0.17%	256,207,147 59.17%	176,789,956 40.83%	253,483,122	Carried
11 Approval of issue of Share Appreciation Rights (SARs) to Danny Maher, Managing Director of the Company	P	462,917,212	282,010,224 60.92%	180,181,267 38.92%	1,327,381	725,721 0.16%	282,735,945 61.80%	174,789,956 38.20%	1,327,381	Carried

