



FUTURE FIRST
TECHNOLOGIES

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8 June 2022

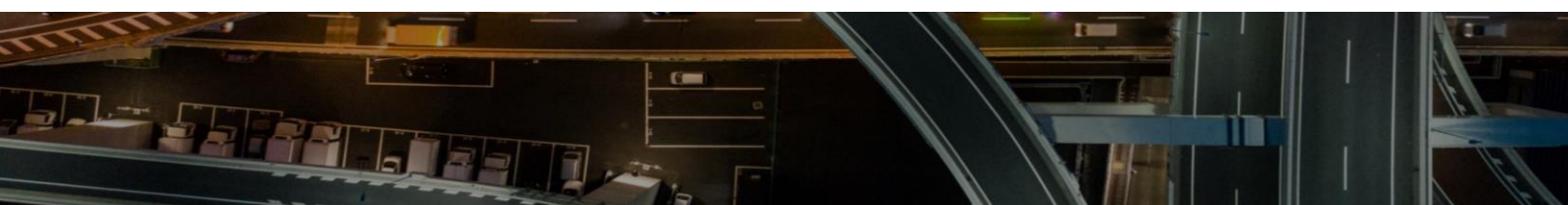
ASX ANNOUNCEMENT

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, 08 June 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	363,534,398 99.59%	1,255,716 0.34%	240,688 0.07%	20,000	363,775,086 99.66%	1,255,716 0.34%	20,000	Carried
2. Approval of Proposed Issue of Ordinary Shares to Adrian Rudman	Ordinary	332,686,199 99.08%	2,848,165 0.85%	240,688 0.07%	125,750	332,926,887 99.15%	2,848,165 0.85%	125,750	Carried
3. Approval of Proposed Issue of Performance Rights to Adrian Rudman	Ordinary	333,841,648 99.42%	1,692,716 0.50%	240,688 0.07%	125,750	334,082,336 99.50%	1,692,716 0.50%	125,750	Carried

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