



**FUTURE FIRST**  
TECHNOLOGIES

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18 November 2022

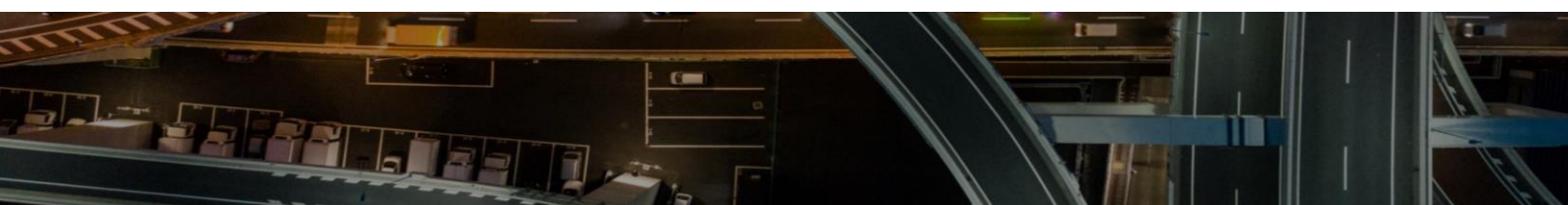
## **ASX ANNOUNCEMENT**

### **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



**Future First Technologies Limited**  
**Annual General Meeting**  
**Friday, 18 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	228,710,666 99.53%	921,783 0.40%	162,646 0.07%	52,843,133	228,873,312 99.60%	921,783 0.40%	52,843,133	Carried	No
2. Election of Director - Mr Adrian Rudman	Ordinary	381,586,248 99.89%	256,000 0.07%	162,646 0.04%	633,334	381,848,894 99.93%	256,000 0.07%	633,334	Carried	NA
3. Election of Director - Mr Scott Coles	Ordinary	381,586,248 99.89%	256,000 0.07%	162,646 0.04%	633,334	381,848,894 99.93%	256,000 0.07%	633,334	Carried	NA
4. Approval of proposed issue of Performance Rights to Mr Scott Coles	Ordinary	380,730,047 99.71%	944,668 0.25%	162,646 0.04%	800,867	380,992,693 99.75%	944,668 0.25%	800,867	Carried	NA
5. Ratification and approval of previous allotment and issue of Placement Securities (ASX Listing Rule 7.1)	Ordinary	327,739,333 99.76%	616,449 0.19%	162,646 0.05%	52,069,800	328,001,979 99.81%	616,449 0.19%	52,069,800	Carried	NA
6. Ratification and approval of previous allotment and issue of Placement Securities (ASX Listing Rule 7.1A)	Ordinary	262,589,333 99.70%	616,449 0.23%	162,646 0.06%	52,069,800	262,851,979 99.77%	616,449 0.23%	52,069,800	Carried	NA
7. Ratification and approval of previous allotment and issue of securities	Ordinary	358,949,333 99.78%	616,449 0.17%	162,646 0.05%	52,059,800	359,211,979 99.83%	616,449 0.17%	52,059,800	Carried	NA
8. Ratification and approval of previous allotment and issue of securities	Ordinary	358,949,333 99.78%	616,449 0.17%	162,646 0.05%	52,059,800	359,211,979 99.83%	616,449 0.17%	52,059,800	Carried	NA
9. Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	Special	410,162,466 99.80%	679,783 0.17%	162,646 0.04%	783,333	410,425,112 99.83%	679,783 0.17%	783,333	Carried	NA
10. Change of Auditor	Ordinary	410,591,381 99.96%	17,534 0.00%	162,646 0.04%	1,016,667	410,854,027 100.00%	17,534 0.00%	1,016,667	Carried	NA

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