



**FOUNDERS FIRST**



## **Results of Annual General Meeting**

**4 November 2020**

**ASX Announcement**

The Board of Founders First (ASX:FFL) (“Company”) is pleased to announce the results of the AGM in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act (2001)

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

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Mark Haysman  
**Managing Director**  
[investors@foundersfirst.com.au](mailto:investors@foundersfirst.com.au)

Andrew Syme  
**Company Secretary**  
[investors@foundersfirst.com.au](mailto:investors@foundersfirst.com.au)

This announcement has been authorised and released by Managing Director, Mark Haysman.



**FOUNDERS FIRST**



**FOUNDERS FIRST LIMITED**  
**2020 Annual General Meeting**  
**Wednesday, 04 November 2020**  
**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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	15,523,286	0	2,081	142,857	5,214,914	28,635	254,286	22,970,281 99.88%	28,635 0.12%	397,143	Carried
2 Re-election of Director - Mr Daniel Wales	Ordinary	20,085,619	0	37,081	142,857	11,983,056	0	0	47,028,606 100.00%	0 0.00%	142,857	Carried
3 Ratification of prior issue of placement shares issued under ASX Listing Rule 7.1	Ordinary	16,371,292	0	37,081	3,857,184	11,966,716	6,000	10,340	43,297,939 99.99%	6,000 0.01%	3,867,524	Carried
4 Approval of issue of placement shares under ASX Listing Rule 7.1	Ordinary	20,085,619	0	37,081	142,857	11,916,716	6,000	60,340	46,962,266 99.99%	6,000 0.01%	203,197	Carried
5 Ratification of prior issue of warrants issued under ASX Listing Rule 7.1	Ordinary	20,085,619	0	37,081	142,857	11,896,081	26,635	60,340	46,941,631 99.94%	26,635 0.06%	203,197	Carried
6 Approval of issue of warrants under ASX Listing Rule 7.1	Ordinary	20,085,619	0	37,081	142,857	11,796,081	126,635	60,340	46,841,631 99.73%	126,635 0.27%	203,197	Carried
7 Change of name	Special	20,085,619	0	37,081	142,857	11,479,421	53,635	450,000	46,524,971 99.88%	53,635 0.12%	592,857	Carried
8 Approval of 10% Placement Capacity	Special	4,771,333	15,314,286	37,081	142,857	11,927,056	6,000	50,000	31,624,034 67.32%	15,354,572 32.68%	192,857	Not Carried
9 Appointment of Auditor	Ordinary	20,085,619	0	37,081	142,857	11,983,056	0	0	47,028,606 100.00%	0 0.00%	142,857	Carried

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