

26 October 2023

ASX ANNOUNCEMENT

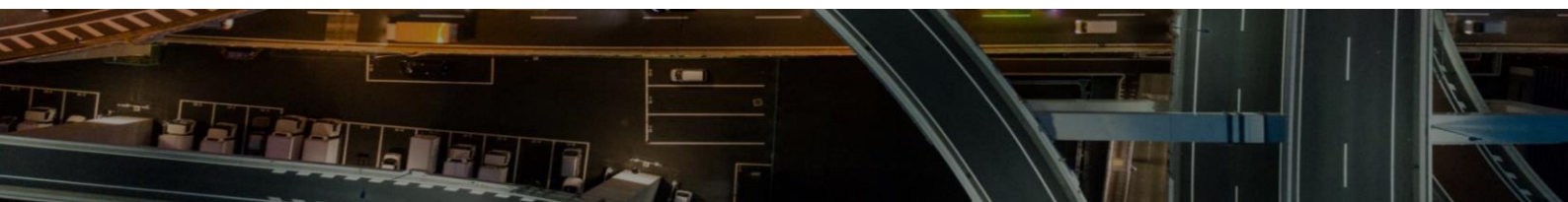
RESULT OF ANNUAL GENERAL MEETING

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
Thursday, 26 October 2023
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 Remuneration Report	Ordinary	186,645,808 97.21%	877,703 0.46%	4,479,334 2.33%	8,051,634	191,125,142 99.54%	877,703 0.46%	8,051,634	Carried	No
2. Election of Mr Damian Smith as a Director	Ordinary	208,842,771 99.57%	417,854 0.20%	490,489 0.23%	591,599	259,433,260 99.84%	417,854 0.16%	591,599	Carried	NA
3. Election of Mr Lucas Murtagh as a Director	Ordinary	276,603,926 99.68%	417,854 0.15%	479,334 0.17%	591,599	289,183,260 99.86%	417,854 0.14%	591,599	Carried	NA
4. Election of Mr Luke Donnellan as a Director	Ordinary	276,603,926 99.67%	437,854 0.16%	479,334 0.17%	571,599	339,183,260 99.87%	437,854 0.13%	571,599	Carried	NA
5. Re-election of Ms Renata Sguario as a Director	Ordinary	WITHDRAWN								NA
6. Approval of proposed issue of Shares to Mr Luke Donnellan, Director	Ordinary	274,581,842 99.42%	1,059,004 0.38%	532,668 0.19%	1,919,199	337,214,510 99.69%	1,059,004 0.31%	1,919,199	Carried	NA
7. Approval of proposed issue of Shares to Mr Adrian Rudman	Ordinary	130,115,313 49.58%	131,855,338 50.24%	479,334 0.18%	15,642,728	180,694,647 55.68%	143,855,338 44.32%	15,642,728	Carried	NA
8. Approval of proposed issue of Options to Mr Luke Donnellan	Ordinary	206,838,842 99.24%	1,105,338 0.53%	479,334 0.23%	69,669,199	207,318,176 99.47%	1,105,338 0.53%	69,669,199	Carried	NA
9. Approval of proposed issue of Options to Ms Renata Sguario	Ordinary	WITHDRAWN								NA
10. Ratification of previous allotment and issue of Shares	Ordinary	241,544,478 98.03%	377,254 0.15%	4,479,334 1.82%	17,968,118	308,123,812 99.88%	377,254 0.12%	17,968,118	Carried	NA
11. Ratification of previous allotment and issue of Shares	Ordinary	241,432,728 98.03%	377,254 0.15%	4,479,334 1.82%	18,079,868	308,012,062 99.88%	377,254 0.12%	18,079,868	Carried	NA
12. Approval of change of Company Name	Special	260,092,928 93.72%	16,952,301 6.11%	479,334 0.17%	568,150	322,572,262 94.98%	17,052,301 5.02%	568,150	Carried	NA
13. Approval of additional 10% Placement Capacity	Special	247,003,534 98.64%	2,928,303 1.17%	479,334 0.19%	27,681,542	309,582,868 99.06%	2,928,303 0.94%	27,681,542	Carried	NA

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