



Results of Extraordinary General Meeting

FirstWave Cloud Technology Limited (ASX:FCT) (FirstWave or the Company) is pleased to advise that the shareholders of the Company passed all Resolutions by poll at the Extraordinary General Meeting held at 12:00pm (AEST).

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:

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About FirstWave

FirstWave Cloud Technology Limited (ASX: FCT) is a global software company headquartered in Australia and a leading provider of AI-driven compliance management, network monitoring, automation and cybersecurity software.

FirstWave's software is used by more than 150,000 organisations in 178 countries under a freemium model and commercial clients include leading global enterprises and service providers such as Microsoft, Telstra, John Deere, U.S. Army & Air Force, Claro, Raytheon, Telmex, Macquarie Cloud Services, and NASA.

Disclosure of Proxy Votes

FirstWave Cloud Technology Limited

Extraordinary General Meeting

Friday, 10 April 2026



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Shares Issued to Fenja Capital Partners Under Listing Rule 7.1	P	386,909,651	360,422,338 93.15%	235,624 0.06%	14,568	26,251,689 6.78%	386,826,588 99.93%	271,033 0.07%	14,568	Carried
2 Approval of Issue of Warrant to Partners for Growth	P	386,924,219	360,436,906 93.15%	235,624 0.06%	0	26,251,689 6.78%	386,841,156 99.93%	271,033 0.07%	0	Carried
3 Approval of Put right for Warrant	P	386,224,219	359,706,059 93.13%	266,471 0.07%	700,000	26,251,689 6.80%	386,110,309 99.92%	301,880 0.08%	700,000	Carried

