27 November 2020

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

The results of the Macquarie Telecom Group Limited (ASX: MAQ) Annual General meeting held on 27 November 2020 are set out in the attached document.

All resolutions were passed by a show of hands.

Release of market announcement authorised by:

Michael Gold
Company secretary.

About Macquarie Telecom Group

Macquarie Data Centres is the wholesale data centre infrastructure business of Macquarie Telecom Group Ltd.   Macquarie Data Centres is trusted by Fortune 500 companies, large multinationals, and the Australian Federal Government to provide secure, sovereign, and compliant data centre services.

Macquarie won the award for the best Customer Experience in the World and Macquarie's CEO won the award for CEO of the Year at the World Communications Awards in London on 28 October 2020.

Level 15
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Sydney NSW 2000

macquarietelecomgroup.com

macquarie
TELECOM GROUP

Macquarie Telecom Group Limited
Annual General Meeting
Friday, 27 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)				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	5,029,960 98.88%	18,333 0.36%	38,807 0.76%	1,737	Carried on a show of hands			Carried	No
2. Re-Election of director: Mr Aidan Tudehope	Ordinary	16,699,223 99.71%	10,180 0.06%	37,657 0.22%	267	Carried on a show of hands			Carried	NA
3. Re-election of director: Ms Anouk Darling	Ordinary	16,692,651 99.68%	15,602 0.09%	38,807 0.23%	267	Carried on a show of hands			Carried	NA

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