

RESULTS OF EXTRAORDINARY GENERAL MEETING

Sydney – 28 September 2022 – MPower Group Limited (ASX: MPR)

MPower Group Limited attaches the outcome of the resolutions and the proxies received at the Extraordinary General Meeting held on 28 September 2022.

Ends

Contact

For further information, please contact:

Neil Langridge
Company Secretary
(02) 8788 4600

This announcement has been authorised by Neil Langridge, Company Secretary.

About MPower

MPower Group Limited (ASX: MPR) is a technology-led company with a long history specialising in the delivery of reliable on-grid and off-grid power solutions for blue chip corporate and government customers. Headquartered in Sydney, MPower's team of professionals has successfully delivered turn-key solar, battery storage and micro grid projects across the region.

Connect with us



<https://www.linkedin.com/company/mpower-australia>
<https://twitter.com/MPowerGroupLtd>

MPower Group Limited
ABN 73 009 485 625

Phone +61 2 8788 4600

Level 4, 15 Bourke Road
Mascot NSW 2020
Australia

Disclosure of Proxy Votes

MPower Group Limited

Extraordinary General Meeting

Wednesday, 28 September 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Shares to Tranche 1 Investors	P	99,284,963	90,310,579 90.96%	17,493 0.02%	35,237	8,956,891 9.02%	90,310,579 99.98%	17,493 0.02%	35,237
2 Approval of Issue of Options to Tranche 1 Investors	P	99,284,963	89,122,872 89.76%	1,205,200 1.21%	35,237	8,956,891 9.02%	89,122,872 98.67%	1,205,200 1.33%	35,237
3 Approval of Issue of Shares to Tag Private Group (Tranche 2 of the Share Placement)	P	26,108,136	15,794,899 60.50%	1,229,228 4.71%	80,339,338	9,084,009 34.79%	15,794,899 92.78%	1,229,228 7.22%	80,339,338
4 Approval of Issue of Options to Tag Private Group	P	26,108,136	12,794,899 49.01%	4,229,228 16.20%	80,339,338	9,084,009 34.79%	12,794,899 75.16%	4,229,228 24.84%	80,339,338
5 Approval of Issue of Options to Share Placement Lead Manager and Adviser (Peak Asset Management)	P	99,451,630	87,248,393 87.73%	3,119,228 3.14%	35,237	9,084,009 9.13%	87,248,393 96.55%	3,119,228 3.45%	35,237
6 Approval to Repeal and Replace Company's Constitution	P	106,412,237	96,207,360 90.41%	1,120,868 1.05%	35,237	9,084,009 8.54%	96,207,360 98.85%	1,120,868 1.15%	35,237

