

## RESULTS OF ANNUAL GENERAL MEETING

### Sydney – 29 November 2022 – MPower Group Limited (ASX: MPR)

MPower Group Limited attaches the outcome of the resolutions and the proxies received at the Annual General Meeting held on 29 November 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>

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Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adoption of Remuneration Report	24,026,567	21	7,193,668	8	8,955	1	0	0	31,229,190	30	96,037,434	3	117,000	2
	76.94%	70.00%	23.04%	26.67%	0.03%	3.33%	0.00%	0.00%						
2 Re-election of Peter Wise AM as Director	120,148,454	27	7,189,215	6	45,955	2	0	0	127,383,624	35	0	0	0	0
	94.32%	77.14%	5.64%	17.14%	0.04%	5.71%	0.00%	0.00%						
3 Re-election of Robert Moran as Director	120,138,269	26	7,199,400	7	45,955	2	0	0	127,383,624	35	0	0	0	0
	94.31%	74.29%	5.65%	20.00%	0.04%	5.71%	0.00%	0.00%						
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	123,055,079	25	3,233,137	5	45,955	2	0	0	126,334,171	32	0	0	1,049,453	3
	97.40%	78.12%	2.56%	15.62%	0.04%	6.25%	0.00%	0.00%						