

22 May 2023

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

### Results of General Meeting

The results of the Macquarie Telecom Group Limited (ASX: MAQ) General meeting held on 22 May 2023 at 10am are set on the next page.

All resolutions were passed by a poll, in accordance with section 10 of Guidance Note 35.

Release of market announcement authorised by the Company Secretary.



Michael Gold  
Company Secretary.

Level 15  
2 Market Street  
Sydney NSW 2000

[macquarietelecomgroup.com](http://macquarietelecomgroup.com)

Macquarie Telecom Group Limited  
 General Meeting  
 Monday, 22 May 2023

Results of Meeting

The following information is provided in accordance with sections 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validity 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. The Company to change its name to Macquarie Technology Group Limited	Special	17,514,471 99.88%	13,040 0.07%	9,090 0.05%	0	17,537,656 99.93%	13,040 0.07%	0	Carried on a poll	No
2. The Company's constitution be amended in the manner indicated in the amended constitution tabled at the meeting	Special	16,342,338 93.22%	1,178,782 6.72%	11,088 0.06%	4,393	16,365,523 93.29%	1,178,782 6.71%	4,393	Carried on a poll	No

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