

RESULTS OF ANNUAL GENERAL MEETING

Sydney – 23 November 2023 – 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 23 November 2023. All resolutions were passed.

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

Annual General Meeting

Thursday, 23 November 2023



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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	62,076,158	61,837,025 99.61%	239,133 0.39%	1,037,000	0 0.00%	61,837,025 99.61%	239,133 0.39%	1,037,000	-
2 Re-election of Robert Constable as Director	P	159,115,355	158,924,142 99.88%	154,213 0.10%	35,237	37,000 0.02%	161,948,388 99.90%	154,213 0.10%	469,237	Passed
3 Re-election of Amy Kean as Director	P	159,115,355	158,923,064 99.88%	155,291 0.10%	35,237	37,000 0.02%	162,381,310 99.90%	155,291 0.10%	35,237	Passed
4 Ratification of Prior Issue of Shares to Oceania Capital Partners Limited	P	109,150,592	108,049,689 98.99%	1,063,903 0.97%	50,000,000	37,000 0.03%	109,177,199 99.03%	1,063,903 0.97%	52,330,736	Passed
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	159,150,592	158,014,644 99.29%	1,098,948 0.69%	0	37,000 0.02%	161,472,890 99.32%	1,098,948 0.68%	0	Passed

