

## RESULTS OF ANNUAL GENERAL MEETING

### Sydney – 27 November 2024 – 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 27 November 2024. All resolutions were passed.

#### Ends

#### Contact

For further information, please contact:

Paul Siega  
Company Secretary  
(02) 8788 4600

This announcement has been authorised by Paul Siega, 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://x.com/MPowerGroupLtd>

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# Disclosure of Proxy Votes

## MPower Group Limited

Annual General Meeting

Wednesday, 27 November 2024



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	70,335,274	51,093,187 72.64%	4,213,948 5.99%	101,000	15,028,139 21.37%	71,783,863 94.46%	4,213,948 5.54%	101,000	-
2 Re-election of Peter Wise AM as Director	P	167,847,119	148,729,833 88.61%	4,277,625 2.55%	0	14,839,661 8.84%	171,129,866 97.56%	4,277,625 2.44%	0	Carried
3 Re-election of Robert Moran as Director	P	167,847,119	148,729,833 88.61%	4,277,625 2.55%	0	14,839,661 8.84%	171,129,866 97.56%	4,277,625 2.44%	0	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	167,847,119	152,402,060 90.80%	478,280 0.28%	0	14,966,779 8.92%	174,929,211 99.73%	478,280 0.27%	0	Carried

