

ASX RELEASE

23 November 2016

Results of Annual General Meeting

Megaport Limited (**ASX:MP1**) wishes to advise that resolutions 1 to 5 as contained in the Notice of Annual General Meeting and Explanatory Memorandum dated 30 September 2016, were passed at the Annual General Meeting held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions considered and the proxies received for each resolution are set out in the attached summary.

To learn more about Megaport, please visit: www.megaport.com.

Investor enquiries Media enquiries

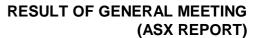
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About Megaport

Megaport is the global leading provider of Elastic Interconnection services. Using Software Defined Networking, the Company's global platform enables customers to rapidly connect their network to other services across the Megaport Fabric. Services can be directly controlled by customers via mobile devices, their computer or our open API. The Company's extensive footprint in Australia, Asia Pacific, North America, and Europe provides a neutral platform that spans many key data centre providers across various markets.

Established in 2013 and founded by Bevan Slattery, Megaport built the world's first SDN-based elastic interconnection platform designed to provide the most secure, seamless and on-demand way for enterprises, networks and services to interconnect. Led by industry veteran Denver Maddux, Megaport has been built by a highly experienced team with extensive knowledge in building large scale global carrier networks and connects over 500 customers throughout its 132 locations in 36 markets in 19 countries. Megaport is an Amazon AWS Technology Partner, Microsoft Azure ExpressRoute Partner, and Google Cloud Interconnect Partner.





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ANNUAL GENERAL MEETING Wednesday, 23 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution		Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1	DIRECTORS' REMUNERATION REPORT	6,754,477	56,795	204,558	496,971	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	RE-ELECTION OF DIRECTOR MR PETER HASE	40,290,042	10,274	204,558	12,201	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	RATIFICATION AND APPROVAL OF PLACEMENT OF 10,500,000 SHARES	1,471,468	25,021	170,284	51,160	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	INCREASE IN DIRECTORS' FEES	5,288,449	1,507,030	214,558	502,764	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5	GRANT OF OPTIONS TO MR PETER HASE	6,636,087	76,811	177,284	487,933	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

^{** -} Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item