

Fluence Corporation Limited
Annual General Meeting
Thursday, 04 June 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	326,948,735 95.00%	16,767,645 4.87%	453,858 0.13%	441,279	327,402,593 95.13%	16,767,645 4.87%	441,279	Carried
2. Re-election of Director - Mr Arnon Goldfarb	Ordinary	381,189,152 99.74%	559,709 0.15%	450,323 0.12%	176,912	381,639,475 99.85%	559,709 0.15%	176,912	Carried
3. Re-election of Director - Dr Rengarajan Ramesh	Ordinary	381,109,319 99.71%	645,809 0.17%	444,056 0.12%	176,912	381,553,375 99.83%	645,809 0.17%	176,912	Carried
4. Ratification and Approval of Previous Issue of Private Placement Shares	Ordinary	349,238,650 99.66%	746,839 0.21%	446,156 0.13%	110,978	349,684,806 99.79%	746,839 0.21%	110,978	Carried
5. Ratification and Approval of Previous Issue of SPP Shares	Ordinary	379,842,465 99.70%	719,214 0.19%	418,858 0.11%	128,613	380,261,323 99.81%	719,214 0.19%	128,613	Carried
6. Approval of Additional 10% Placement Capacity	Special	380,620,130 99.56%	1,229,835 0.32%	458,858 0.12%	67,273	381,078,988 99.68%	1,229,835 0.32%	67,273	Carried
7. Amendment to Option terms- Cashless Conversion of Options	Ordinary	374,848,475 99.48%	1,520,755 0.40%	447,506 0.12%	5,230,441	375,295,981 99.60%	1,520,755 0.40%	5,230,441	Carried
8. Approval of the Company's 2020 employee share option plan	Ordinary	378,804,629 99.18%	2,689,189 0.70%	437,925 0.11%	115,434	379,242,554 99.30%	2,689,189 0.70%	115,434	Carried

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9A. Update to the Company's constitution - Hybrid Meetings	Special	381,129,784 99.70%	714,527 0.19%	444,056 0.12%	87,729	381,573,840 99.81%	714,527 0.19%	87,729	Carried
9B. Update to the Company's constitution - Direct Voting	Special	381,121,662 99.69%	714,847 0.19%	458,858 0.12%	80,729	381,580,520 99.81%	714,847 0.19%	80,729	Carried
9C. Update to the Company's constitution - Restricted Securities	Special	380,903,752 99.67%	807,388 0.21%	458,858 0.12%	206,098	381,362,610 99.79%	807,388 0.21%	206,098	Carried

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