

## RESULTS OF ANNUAL GENERAL MEETING

### Sydney – 25 November 2021 – 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 25 November 2021.

#### 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, 25 November 2021



**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](mailto: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.

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	21,458,671	8,582,084 39.99%	3,935,635 18.34%	46,275	8,940,952 41.67%	17,308,094 81.47%	3,935,635 18.53%	46,275
2 Re-election of Robert Constable as Director	P	100,454,565	86,336,683 85.95%	5,176,930 5.15%	0	8,940,952 8.90%	95,312,693 94.85%	5,176,930 5.15%	0
3 Election of Amy Kean as Director	P	100,888,565	91,945,009 91.14%	2,604 0.00%	0	8,940,952 8.86%	100,921,019 100.00%	2,604 0.00%	0
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	97,012,599	87,859,696 90.57%	211,951 0.22%	3,875,966	8,940,952 9.22%	96,835,706 99.78%	211,951 0.22%	3,875,966

