

29 November 2024

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

The results of the Macquarie Technology Group Limited (ASX: MAQ) Annual General Meeting held on 29 November 2024 are set on the next page.

All resolutions were decided on a Poll and were passed based on the votes cast by members attending the meeting plus via proxies held.

The Returning Officer calculated the results at the conclusion of the meeting so that the attached results could be provided.

Release of market announcement authorised by the Company Secretary.



Justin Forsell
Company Secretary

Macquarie Technology Group Limited
Annual General Meeting
Friday, 29 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	9,080,470 97.51%	218,501 2.35%	13,422 0.14%	25,977	9,094,016 97.65%	218,631 2.35%	27,577	Carried	No
2. Re-Election of Director: Mr Peter James	Ordinary	19,782,707 98.88%	209,350 1.05%	14,701 0.07%	3,398	19,824,890 98.95%	209,480 1.05%	3,398	Carried	N/A

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