

RESULTS OF EXTRAORDINARY GENERAL MEETING

Sydney – 22 April 2021 – MPower Group Limited (ASX: MPR)

MPower Group Limited
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Mascot NSW 2020
Australia

MPower Group Limited advises that, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the outcome of the resolutions and the proxies received for the Extraordinary General Meeting held on 22 April 2021 were as follows:

Resolution 1: Ratification of Tranche 1 Share Placement

Proxies Received	Proxy's Discretion	For	Against	Abstain
Resolution 1	0	91,050,497	0	0

The resolution was passed as an ordinary resolution on a poll.

Resolution 2: Approval of Tranche 2 Share Placement

Proxies Received	Proxy's Discretion	For	Against	Abstain
Resolution 2	0	91,050,497	0	0

The resolution was passed as an ordinary resolution on a poll.

Resolution 3: Approval of issue of Adviser Options

Proxies Received	Proxy's Discretion	For	Against	Abstain
Resolution 3	0	91,050,497	0	0

The resolution was passed as an ordinary resolution on a poll.

Resolution 4: Re-approval of issue of ESOP Options to Managing Director

Proxies Received	Proxy's Discretion	For	Against	Abstain
Resolution 4	0	13,978,979	0	77,071,518

The resolution was passed as an ordinary resolution on a poll.

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.

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 <https://twitter.com/MPowerGroupLtd>