

30 November 2023

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 30 November 2023 are set on the next page.

Resolutions 2 and 3 were passed by a show of hands. The outcomes of all resolutions were mathematically certain based on the votes cast by members attending the meeting plus proxies held by the Chair. The Returning Officer calculated the results of Resolutions 1 and 4 at the conclusion of the meeting so that the attached results could be provided.

Release of market announcement authorised by the Company Secretary.



Michael Gold  
Company Secretary.

Level 15  
2 Market Street  
Sydney NSW 2000

[macquarietechnologygroup.com](https://macquarietechnologygroup.com)

**Macquarie Technology Group Limited**  
**Annual General Meeting**  
**Thursday, 30 November 2023**  
**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. To adopt the Remuneration Report	Ordinary	6,511,349 75.06%	2,149,441 24.78%	13,705 0.16%	2,889	6,525,054 75.22%	2,149,441 24.78%	2,889	Carried	NO
2. Re-Election of Director - Mr Aidan Tudehope	Ordinary	19,664,756 99.82%	19,868 0.10%	16,271 0.08%	411	Carried on a Show Of Hands			Carried	Na
3. Election of Director - Ms Lisa Brock	Ordinary	19,666,682 99.85%	16,967 0.09%	13,271 0.07%	4,386	Carried on a Show Of Hands			Carried	Na
4. Non-Executive Directors - Increase in Aggregate Fee Cap	Ordinary	8,626,418 99.42%	33,120 0.38%	17,271 0.20%	535	8,643,689 99.62%	33,120 0.38%	535	Carried	Na

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