

RESULTS OF EXTRAORDINARY GENERAL MEETING

Sydney – 30 April 2019 – MPower Group Limited (ASX: MPR)

MPower Group Limited (the **Company**) advises that, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the outcome of the resolution and the proxies received for the Extraordinary General Meeting held on 30 April 2019 was as follows:

Issue of shares to Anthony Australia Pty Limited

Proxies Received	For	Against	Proxy's Discretion	Abstain
Resolution 1	17,269,928	0	0	70,408,057

The motion was carried on a show of hands as an ordinary resolution.

Ends

Contact

For further information, please contact:

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Company Secretary
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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 and innovative products for blue chip corporate and government customers.

Headquartered in Sydney and with a presence throughout Australia, New Zealand and the Pacific Islands, MPower's team of 100 professionals has successfully delivered turn-key solar, battery storage and micro grid projects across the region.

MPower Group Limited

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