

RESULTS OF ANNUAL GENERAL MEETING

Sydney – 27 November 2019 – MPower Group Limited (ASX: MPR)

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 Annual General Meeting held on 27 November 2019 was as follows:

MPower Group Limited
ABN 73 009 485 625

Phone +61 2 8275 6000

Level 32 Australia Square
264 George Street
Sydney NSW 2000

GPO Box 4032
Sydney NSW 2001
Australia

Resolution 2: Adoption of the Remuneration Report

Proxies Received	For	Against	Proxy's Discretion	Abstain
Resolution 2	11,789,278	5,180,190	110,000	78,416,343

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

Resolution 3.1: Re-election of Gary Cohen

Proxies Received	For	Against	Proxy's Discretion	Abstain
Resolution 3.1	90,205,621	5,180,190	110,000	0

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

Resolution 3.2: Re-election of Robert Constable

Proxies Received	For	Against	Proxy's Discretion	Abstain
Resolution 3.2	90,205,621	5,180,190	110,000	0

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

Ends

Contact

For further information, please contact:

Neil Langridge
Company Secretary
(02) 8275 6000

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.