

RESULTS OF ANNUAL GENERAL MEETING

Sydney – 26 November 2020 – 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 26 November 2020 was as follows:

Resolution 2: Adoption of the Remuneration Report

Proxies Received	Proxy's Discretion	For	Against	Abstain
Resolution 2	0	12,925,230	4,245,187	77,071,518

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

Resolution 3.1: Re-election of Peter Wise

Proxies Received	Proxy's Discretion	For	Against	Abstain
Resolution 3.1	0	89,996,748	4,245,187	0

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

Resolution 3.2: Re-election of Robert Moran

Proxies Received	Proxy's Discretion	For	Against	Abstain
Resolution 3.2	0	89,996,748	4,245,187	0

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

Resolution 4: Appointment of Auditor

Proxies Received	Proxy's Discretion	For	Against	Abstain
Resolution 4	0	89,996,748	0	4,245,187

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) 8788 4600

This announcement has been authorised by Neil Langridge, Company Secretary.

MPower Group Limited

ABN 73 009 485 625

Phone +61 2 8788 4600

Level 4, 15 Bourke Road
Mascot NSW 2020
Australia

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.