

RESULTS OF GENERAL MEETING

Sydney – 16 July 2025 – MPower Group Limited (ASX: MPR)

MPower Group Limited attaches the outcome of the resolutions and the proxies received at the General Meeting held on 16 July 2025. All resolutions were passed.

Ends

Contact

For further information, please contact:

Paul Siega
Company Secretary
(02) 8788 4600

This announcement has been authorised by Paul Siega, 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.

Connect with us  <https://www.linkedin.com/company/mpower-australia>
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Disclosure of Proxy Votes

MPower Group Limited
MPower Group Limited 2025 General Meeting
Wednesday, 16 July 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to dispose of main undertaking	P	167,957,070	166,665,335 99.23%	1,291,735 0.77%	54,310	0 0.00%	170,715,336 99.25%	1,291,735 0.75%	54,310	Carried
2 Change of name	P	167,974,380	166,791,005 99.30%	1,183,375 0.70%	37,000	0 0.00%	170,841,006 99.31%	1,183,375 0.69%	37,000	Carried

