

29 May 2024

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

### Results of Extraordinary General Meeting

The results of the Macquarie Technology Group Limited (ASX: MAQ) Extraordinary General Meeting held on Wednesday 29 May 2024 at 9am are set on the next page.

All resolutions were passed by a poll, in accordance with section 10 of ASX Guidance Note 35.

Release of market announcement authorised by the Company Secretary.



**Justin Forsell**  
Company Secretary

Macquarie Technology Group Limited  
 Extraordinary General Meeting  
 Monday, 29<sup>th</sup> May 2024

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. Ratification of the issue of 2,735,043 Shares ("June 2023 Placement Shares") to institutional, professional and sophisticated investors	Ordinary	17,008,840 99.25%	111,764 0.65%	17,459 0.10%	1,780,177	17,071,250 99.35%	111,764 0.65%	1,780,177	Carried	NA
2. Ratification of the issue of 405,647 (Tranche 1 Placement Shares) to institutional, professional and sophisticated investors	Ordinary	16,629,904 99.70%	31,359 0.19%	18,282 0.11%	2,238,598	16,693,137 99.81%	31,359 0.19%	2,238,598	Carried	NA
3. Issue of of 973,664 (Tranche 2 Placement Shares) to institutional, professional and sophisticated investors	Ordinary	16,755,111 99.69%	34,079 0.20%	17,562 0.10%	2,111,391	16,817,624 99.80%	34,079 0.20%	2,111,391	Carried	NA

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