



22 November 2024

Results of 2024 Annual General Meeting

Megaport Limited (**Megaport** or **Company**) (**ASX:MP1**) advises in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the details of the resolutions and the proxies received in respect of each resolution as set out in the attached results summary.

Authorised by the Company Secretary.

Supporting Resources

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About Megaport

Megaport is changing how businesses connect their infrastructure, with one smart and simple platform to manage every connection. Build secure, scalable, and agile networks in just a few clicks, accessing global endpoints and creating private paths in minutes. Trusted by the world's leading companies, Megaport partners with global service providers, DC operators, systems integrators, and managed services companies, and operates in 860+ enabled locations worldwide. Megaport is ISO/IEC 27001 certified. Join the network revolution at megaport.com.

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Megaport Limited

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Megaport Limited
Annual General Meeting
Friday, 22 November 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	82,781,093 87.59%	11,578,113 12.25%	149,496 0.16%	168,281	83,203,036 87.77%	11,593,501 12.23%	175,185	Carried
2 Re-election of Ms Melinda Snowden as a Director	Ordinary	91,033,867 96.16%	3,496,071 3.69%	140,630 0.15%	98,915	91,256,932 96.10%	3,700,771 3.90%	101,519	Carried
3 Re-election of Mr Michael Klayko as a Director	Ordinary	94,398,795 99.71%	112,495 0.12%	157,815 0.17%	100,378	94,853,745 99.88%	116,495 0.12%	107,982	Carried
4 Re-election of Ms Glo Gordon as a Director	Ordinary	92,186,089 97.38%	2,338,752 2.47%	145,727 0.15%	98,915	92,631,351 97.53%	2,342,752 2.47%	104,119	Carried
5 Amendments to existing PRSUs and RSUs to permit deferred exercise	Ordinary	93,928,840 99.51%	238,830 0.25%	222,057 0.24%	379,756	94,386,469 99.73%	250,884 0.27%	435,869	Carried
6 Grant of LTI PRSUs to CEO	Ordinary	92,467,710 97.67%	2,049,012 2.16%	158,046 0.17%	94,715	92,899,872 97.83%	2,062,391 2.17%	110,959	Carried
7 Renewal proportional takeover approval provisions	Special	94,373,683 99.69%	133,444 0.14%	160,616 0.17%	101,740	94,778,796 99.86%	137,444 0.14%	156,982	Carried
8 Conditional Resolution to hold a Spill Meeting	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Withdrawn

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

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