



28 May 2025

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**FLUENCE CORPORATION LIMITED**

A handwritten signature in black ink, appearing to read "Melanie Leydin", is written over a faint horizontal line.

**MELANIE LEYDIN**  
**Company Secretary**

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**Fluence Corporation Limited**

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**Fluence Corporation Limited**  
**Annual General Meeting**  
**Wednesday, 28 May 2025**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1. Adoption of Remuneration Report	Ordinary	N/A	P		453,123,214 99.16%	1,096,080 0.24%	2,760,701 0.60%	481,384 -	455,883,915 99.76%	1,096,080 0.24%	481,384 -	Carried
2. Re-election of Douglas Brown as a Director of the Company	Ordinary	N/A	P		498,502,933 83.71%	94,183,323 15.82%	2,807,526 0.47%	480,134 -	501,310,459 84.18%	94,183,323 15.82%	480,134 -	Carried
3. Approval to grant security pursuant to the Revolving Credit Facility to Douglas Brown and Nikolaus Oldendorff, as Lenders	Ordinary	N/A	P		453,958,046 98.14%	5,809,460 1.26%	2,760,701 0.60%	565,709 -	456,718,747 98.74%	5,809,460 1.26%	565,709 -	Carried
4. Approval of Director Share Purchase Plan	Ordinary	N/A	P		454,838,721 99.11%	1,328,846 0.29%	2,760,701 0.60%	1,481,523 -	457,599,422 99.71%	1,328,846 0.29%	1,481,523 -	Carried
5. Approval of 10% Placement Capacity	Special	N/A	P		585,610,551 98.34%	7,117,060 1.20%	2,763,921 0.46%	482,384 -	588,374,472 98.80%	7,117,060 1.20%	482,384 -	Carried

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