



26 November 2025

Results of 2025 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 a leading provider of Network as a Service (NaaS) solutions. The company's global Software Defined Network (SDN) helps businesses rapidly connect their network to services via an easy-to-use portal or our open API. Megaport offers agile networking capabilities that reduce operating costs and increase speed to market compared to traditional networking solutions. Megaport partners with the world's top cloud service providers, including AWS, Microsoft Azure, and Google Cloud, as well as the largest data centre operators, systems integrators, and managed service providers, and operates in over 1000 enabled locations worldwide. Megaport is an ISO/IEC 27001-certified company.

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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	102,693,534 78.60%	27,795,961 21.27%	158,041 0.13%	141,189	102,878,935 78.73%	27,802,261 21.27%	141,189	Carried
2 Re-election of Mr Jay Adelson as a Director	Ordinary	114,903,722 87.88%	15,700,026 12.01%	141,306 0.11%	43,671	115,086,688 88.00%	15,700,026 12.00%	49,671	Carried
3 Election of Mr Grant Dempsey as a Director	Ordinary	130,335,096 99.87%	11,735 0.01%	153,777 0.12%	288,117	130,530,533 99.99%	11,735 0.01%	294,117	Carried
4 Election of Mr Mohit Lad as a Director	Ordinary	130,349,633 99.70%	203,815 0.16%	171,911 0.14%	63,426	130,563,164 99.84%	203,855 0.16%	69,426	Carried
5 Approval of Employee Share Plan	Ordinary	126,403,895 97.05%	3,509,759 2.69%	335,874 0.26%	539,257	126,766,829 97.30%	3,515,759 2.70%	553,857	Carried
6 Approve non-executive Directors' equity program	Ordinary	130,058,790 99.66%	290,009 0.22%	155,324 0.12%	284,602	130,241,774 99.77%	296,009 0.23%	298,602	Carried
7 Grant of PRSUs to Mr Michael Reid	Ordinary	90,272,733 69.06%	40,284,256 30.82%	154,524 0.12%	77,272	90,450,517 69.18%	40,290,256 30.82%	81,672	Carried

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