



29 May 2026

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".

MELANIE LEYDIN
Company Secretary

USA

3600 Holly Lane, Suite 100
Plymouth, MN 55447 USA
Phone: +1 763 746 8400

Fluence Corporation Limited

ABN: 52 127 734 196
www.fluencecorp.com

AUSTRALIA

Suite 2 Level 11, 385 Bourke Street,
Melbourne, Victoria 3000
Phone: + 61 3 9692 7222
Facsimile: + 61 3 9077 9233

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Fluence Corporation Limited
Annual General Meeting
Friday, 29 May 2026
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 the Remuneration Report	Ordinary	N/A	P	401,077,978 95.51%	14,685,815 3.50%	4,156,839 0.99%	199,022	408,823,567 96.44%	15,108,198 3.56%	199,022	Carried
2	Re-election of Nikolaus Oldendorff as a Director of the Company	Ordinary	N/A	P	472,158,727 79.10%	120,600,227 20.20%	4,156,839 0.70%	478,264	480,326,699 79.93%	120,600,227 20.07%	478,264	Carried
3	Re-election of Paul Donnelly as a Director of the Company	Ordinary	N/A	P	591,118,638 99.28%	100,296 0.02%	4,156,839 0.70%	2,018,284	599,286,610 99.98%	100,296 0.02%	2,018,284	Carried
4	Ratification of prior issue of 19,000,000 unlisted options	Ordinary	N/A	P	590,858,655 99.16%	807,209 0.14%	4,156,839 0.70%	321,354	599,026,627 99.87%	807,209 0.13%	321,354	Carried
5	Approval to grant options to Thomas Pokorsky (and/or his nominee)	Ordinary	N/A	P	591,442,647 99.06%	1,457,568 0.24%	4,156,839 0.70%	340,223	599,610,619 99.76%	1,457,568 0.24%	340,223	Carried
6	Approval of the Fluence Corporation Omnibus Equity Incentive Plan	Ordinary	N/A	P	414,767,754 98.89%	506,602 0.12%	4,160,856 0.99%	175,168,825	422,939,743 99.88%	506,602 0.12%	175,168,825	Carried
7	Approval of 10% Placement Capacity	Special	N/A	P	578,066,298 96.80%	14,928,455 2.50%	4,156,839 0.70%	242,465	586,234,270 97.52%	14,928,455 2.48%	242,465	Carried

*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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