



ASX RELEASE

23 November 2018

Results of the Annual General Meeting

Megaport Limited (**ASX:MP1**) wishes to advise that resolutions 1 to 8 contained in the Notice of Meeting and Explanatory Memorandum dated 25 October 2018, were passed at the Annual General Meeting held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions considered and the proxies received for each resolution are set out in the attached summary.

Investor enquiries

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About Megaport

Megaport is the global leading provider of Elastic Interconnection services. Using Software Defined Networking (SDN), the Company's global platform enables customers to rapidly connect their network to other services across the Megaport Network. Services can be directly controlled by customers via mobile devices, their computer, or Megaport's open API. The Company's extensive footprint in Australia, Asia Pacific, North America, and Europe, provides a neutral platform that spans many key data centre providers across various markets.

Established in 2013 and founded by Bevan Slattery, Megaport built the world's first SDN-based Elastic Interconnection platform designed to provide the most secure, seamless, and on-demand way for enterprises, networks, and services to interconnect. Led by Vincent English, Megaport has been built by a highly experienced team with extensive knowledge in building large scale global carrier networks and connects over 1000 customers throughout over 225 data centres in 46 cities. Megaport is an Alibaba Cloud Technology Partner, Oracle Cloud Partner, AWS Technology Partner, Microsoft Azure ExpressRoute Partner, Google Cloud Interconnect Partner, and an IBM Direct Link Cloud Exchange provider.

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ANNUAL GENERAL MEETING
Friday, 23 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

For personal use only

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	22,726,983	1,237,681	155,781	95,219	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2A RE-ELECTION OF DIRECTOR - MR SIMON MOORE	23,020,451	1,171,016	163,989	1,310	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B RE-ELECTION OF DIRECTOR - MR BEVAN SLATTERY	23,016,192	1,176,975	162,289	1,310	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF THE MEGAPORT LIMITED EMPLOYEE SHARE OPTION PLAN	10,168,905	4,971,099	154,081	8,921,579	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF THE MEGAPORT LIMITED EMPLOYEE SHARE PLAN	14,787,177	354,527	154,081	8,919,879	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RATIFICATION AND APPROVAL OF THE ISSUE OF PLACEMENT SHARES	10,144,623	611,172	160,081	27,842	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RATIFICATION AND APPROVAL OF THE ISSUE OF SHARES UNDER THE MEGAPORT LIMITED EMPLOYEE SHARE PLAN	23,784,003	357,597	155,781	59,385	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 GRANT OF OPTIONS TO MR VINCENT ENGLISH	18,593,452	4,882,543	154,081	585,588	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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8 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	23,955,727	25,059	352,482	23,498	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item