

28 January 2022

**Extraordinary General Meeting  
Results of Meeting**

Megaport Limited (ASX:MP1) advises that, in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, details of the outcome of each resolution considered at the Extraordinary General Meeting today are set out in the attached meeting summary.

Celia Pheasant  
Company Secretary

**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 our open API. Megaport connects more than 2,300 customers in over 760 enabled data centres globally. Megaport is an Alibaba Cloud Technology Partner, AWS Technology Partner, AWS Networking Competency Partner, Cloudflare Network Interconnect Partner, Google Cloud Interconnect Partner, IBM Direct Link Cloud Exchange provider, Microsoft Azure Express Route Partner, Nutanix Direct Connect Partner, Oracle Cloud Partner, Rackspace RackConnect Partner, Salesforce Express Connect Partner, and SAP PartnerEdge Open Ecosystem Partner.

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**MEGAPORT LIMITED**  
**2022 Extraordinary General Meeting**  
**Friday, 28 January 2022**  
**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 Grant of Options to Mr Michael Klayko	Ordinary	40,274,834 44.42%	50,291,025 55.47%	99,390 0.11%	36,222	40,375,984 44.52%	50,306,868 55.48%	36,222	Not Carried
2 Grant of Options to Ms Melinda Snowden	Ordinary	39,219,739 43.26%	51,346,084 56.63%	99,426 0.11%	36,222	39,321,175 43.36%	51,361,677 56.64%	36,222	Not Carried
3 Grant of Options to Ms Glo Gordon	Ordinary	40,278,865 44.42%	50,286,608 55.47%	99,676 0.11%	36,322	40,378,301 44.53%	50,304,451 55.47%	36,322	Not Carried

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