

MEGAPORT LIMITED
Annual General Meeting
Friday, 22 October 2021
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 Remuneration Report	Ordinary	64,654,106 71.98%	25,073,901 27.92%	92,256 0.10%	1,952,942	64,807,689 72.10%	25,073,901 27.90%	1,952,942	Carried
2 Election of Mr Michael Klayko as a Director	Ordinary	102,090,235 99.90%	19,877 0.02%	88,101 0.08%	220,081	102,240,741 99.98%	19,877 0.02%	220,081	Carried
3 Election of Ms Melinda Snowden as a Director	Ordinary	100,178,197 98.02%	1,906,794 1.87%	113,184 0.11%	220,119	100,353,786 98.14%	1,906,794 1.86%	220,119	Carried
4 Election of Ms Glo Gordon as a Director	Ordinary	102,088,512 99.90%	20,600 0.02%	89,101 0.08%	220,081	102,240,018 99.98%	20,600 0.02%	220,081	Carried
5 Approval of the Employee Share Plan (ESP)	Ordinary	89,641,141 99.01%	815,695 0.90%	89,308 0.09%	2,834,543	89,741,063 99.10%	815,695 0.90%	2,885,256	Carried
6 Approval of the Employee Share Option Plan General (ESOP General)	Ordinary	73,097,157 81.59%	16,418,094 18.32%	88,101 0.09%	3,777,335	73,195,872 81.68%	16,418,094 18.32%	3,828,048	Carried
7 Grant of Options to Mr Michael Klayko	Ordinary	38,884,419 42.97%	51,529,380 56.94%	88,101 0.09%	2,788,787	39,034,566 43.10%	51,529,380 56.90%	2,788,787	Not Carried
8 Grant of Options to Ms Melinda Snowden	Ordinary	38,883,330 42.97%	51,529,775 56.94%	88,757 0.09%	2,788,825	39,034,133 43.10%	51,529,775 56.90%	2,788,825	Not Carried
9 Grant of Options to Ms Glo Gordon	Ordinary	38,885,046 42.97%	51,528,488 56.94%	88,366 0.09%	2,788,787	39,035,458 43.10%	51,528,488 56.90%	2,788,787	Not Carried
10 Increase to non-executive Director fee pool	Ordinary	91,132,707 99.53%	334,455 0.37%	98,894 0.10%	1,724,631	91,290,851 99.63%	334,455 0.37%	1,724,631	Carried
11 Amendment to Constitution	Special	80,806,366 79.82%	20,312,403 20.07%	111,036 0.11%	1,188,489	80,977,730 79.95%	20,312,403 20.05%	1,188,489	Carried
12 Renew proportional takeover approval provisions	Special	101,932,292 99.76%	150,004 0.15%	98,974 0.09%	237,024	102,091,594 99.85%	150,004 0.15%	237,024	Carried

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