For personal use only

26 November 2021

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

The results of the Macquarie Telecom Group Limited (ASX: MAQ) Annual General meeting held on 26 November 2021 are set out in the attached document.

All resolutions were passed by a show of hands, as the outcomes were mathematically certain based on the votes cast by members attending the meeting plus proxies held by the Chair.

Release of market announcement authorised by:

Michael Gold
Company Secretary.

About Macquarie Telecom Group

Macquarie won the award for the best Customer Experience in the World and Macquarie's CEO won the award for CEO of the Year at the World Communications Awards in London on 28 October 2020.

Level 15
2 Market Street
Sydney NSW 2000

macquarietelecomgroup.com

For personal use only

Macquarie Telecom Group Limited
Annual General Meeting
Friday, 26 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Withheld	For	Against	Withheld*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	5,367,718 97.78%	103,682 1.89%	18,462 0.34%	328,266	Carried on a show of hands			Carried	No
2. To re-elect Mr Peter James as a Director	Ordinary	16,468,604 97.92%	331,834 1.97%	18,451 0.11%	229	Carried on a show of hands			Carried	Na

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