



28 May 2025

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

Level 4, 96-100 Albert Road,
South Melbourne, Victoria 3205
Phone: + 61 3 9692 7222
Facsimile: + 61 3 9077 9233

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Fluence Corporation Limited
Annual General Meeting
Wednesday, 28 May 2025
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 Remuneration Report | Ordinary | N/A | P | 453,123,214 99.16% | 1,096,080 0.24% | 2,760,701 0.60% | 481,384 - | 455,883,915 99.76% | 1,096,080 0.24% | 481,384 - | Carried |
| 2. | Re-election of Douglas Brown as a Director of the Company | Ordinary | N/A | P | 498,502,933 83.71% | 94,183,323 15.82% | 2,807,526 0.47% | 480,134 - | 501,310,459 84.18% | 94,183,323 15.82% | 480,134 - | Carried |
| 3. | Approval to grant security pursuant to the Revolving Credit Facility to Douglas Brown and Nikolaus Oldendorff, as Lenders | Ordinary | N/A | P | 453,958,046 98.14% | 5,809,460 1.26% | 2,760,701 0.60% | 565,709 - | 456,718,747 98.74% | 5,809,460 1.26% | 565,709 - | Carried |
| 4. | Approval of Director Share Purchase Plan | Ordinary | N/A | P | 454,838,721 99.11% | 1,328,846 0.29% | 2,760,701 0.60% | 1,481,523 - | 457,599,422 99.71% | 1,328,846 0.29% | 1,481,523 - | Carried |
| 5. | Approval of 10% Placement Capacity | Special | N/A | P | 585,610,551 98.34% | 7,117,060 1.20% | 2,763,921 0.46% | 482,384 - | 588,374,472 98.80% | 7,117,060 1.20% | 482,384 - | Carried |

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