

21 October 2025

Macquarie Technology Group Limited 2025 AGM

Macquarie Technology Group Limited (the Company) will hold its Annual General Meeting (AGM) at **9.00am (AEDT) on Friday, 21st November 2025** at its offices at Level 15, 2 Market Street Sydney 2000.

In accordance with the *Corporations Act Amendment (Meetings and Documents) Act 2022*, the Company will not be sending hard copies of the Notice of Meeting to Shareholders who have opted in to receiving electronic copies. Instead, the Notice of Meeting can be viewed and downloaded from the investor section of our website (link below), or through the Company's announcement page on ASX: (MAQ).

<http://macquarietechnologygroup.com/investors/>

A copy of your personalised Proxy Form is enclosed for your convenience. Please complete and return the attached Proxy Form to the Company's share registry, Boardroom Pty Limited, by following the instructions contained in the Proxy Form.

The Proxy Form must be received by the Company's share registry no later than **9:00am (AEDT) on Wednesday, 19th November 2025** (being 48 hours before the commencement of the Annual General Meeting). Any Proxy Form received after that time will not be valid for the scheduled Annual General Meeting.

Arrangements to watch a webcast of the meeting can be made by contacting the Company Secretary by email at AGM@macquarietechnologygroup.com at least two business days before the meeting.

In addition, the Company's preference is to receive questions by email in advance. Email questions should be sent to AGM@macquarietechnologygroup.com, and emailed questions must be received at least two business days before the meeting. There may be the opportunity to ask questions during the meeting via the webcast platform, but priority will be given to questions received by email.

Should the Company need to adopt alternative arrangements to those set out in this Notice of Meeting, these will be advised to ASX and updated on the investor section of our website <http://macquarietechnologygroup.com/investors/> and through the Company's announcement page on ASX: (MAQ).

Yours sincerely,



Peter James
Chairman
Macquarie Technology Group Limited

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