

21 November 2025

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


### Results of Annual General Meeting

The results of the Macquarie Technology Group Limited (ASX: MAQ) Annual General Meeting held on 21 November 2025 are set on the next page.

All resolutions were decided on a Poll and were passed based on the votes cast by members attending the meeting plus proxies held.

The Returning Officer calculated the results at the conclusion of the meeting so that the attached results could be provided.

Release of market announcement authorised by the Company Secretary.



**Michael Gold**  
Company Secretary

For personal use only

**Macquarie Technology Group Limited**  
**Annual General Meeting**  
**Friday, 21 November 2025**  
**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	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	10,017,527 98.99%	86,652 0.86%	15,660 0.15%	241,821	10,033,449 99.14%	86,717 0.86%	241,821	Carried	No
2. Election of Director: David Buckingham	Ordinary	20,305,969 96.66%	686,753 3.27%	15,196 0.07%	4,732	20,324,461 96.73%	686,753 3.27%	4,732	Carried	N/A
3(a). Approval of Grant of 7,200 Rights to David Tudehope under the Plan	Ordinary	7,897,294 78.02%	2,209,561 21.83%	15,450 0.15%	10,890,345	7,915,792 78.18%	2,209,676 21.82%	10,890,345	Carried	N/A
3(b). Approval of Grant of 7,200 Rights to Aidan Tudehope under the Plan	Ordinary	7,894,944 78.00%	2,211,911 21.85%	15,450 0.15%	10,890,345	7,913,442 78.15%	2,212,026 21.85%	10,890,345	Carried	N/A

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