

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	71,465,579 77.09%	21,113,364 22.77%	135,736 0.14%	48,903	72,012,680 77.33%	21,115,144 22.67%	48,974	Carried
2 Re-election of Mr Jay Adelson as a Director	Ordinary	96,662,838 98.79%	1,050,823 1.07%	135,654 0.14%	52,374	98,070,161 98.94%	1,050,823 1.06%	52,374	Carried
3 Re-election of Ms Naomi Seddon as a Director	Ordinary	93,287,091 95.33%	4,436,146 4.53%	137,354 0.14%	41,098	94,696,114 95.53%	4,436,146 4.47%	41,098	Carried
4 Issue, transfer or allocation of Megaport Shares to Mr Bevan Slattery	Ordinary	90,345,661 97.46%	2,220,807 2.40%	133,927 0.14%	73,687	90,933,080 97.62%	2,220,807 2.38%	74,587	Carried
5A Grant of PRSUs to Mr Vincent English	Ordinary	59,809,505 64.53%	32,759,568 35.33%	135,446 0.14%	69,563	60,397,492 64.83%	32,761,348 35.17%	69,634	Carried
5B Grant of RSUs to Mr Vincent English	Ordinary	73,939,252 79.75%	18,619,440 20.09%	147,125 0.16%	68,265	74,539,818 80.01%	18,620,320 19.99%	68,336	Carried
6 Issue, transfer or allocation of Megaport Shares to Mr Jay Adelson	Ordinary	91,514,631 98.72%	1,050,233 1.14%	134,027 0.14%	75,191	92,103,050 98.87%	1,050,233 1.13%	75,191	Carried
7 Issue, transfer or allocation of Megaport Shares to Ms Naomi Seddon	Ordinary	91,505,327 98.71%	1,058,826 1.15%	135,340 0.14%	74,589	92,095,059 98.86%	1,058,826 1.14%	74,589	Carried
8 Issue, transfer or allocation of Megaport Shares to Mr Michael Klayko	Ordinary	91,512,482 98.72%	1,050,812 1.14%	135,547 0.14%	75,241	92,102,421 98.87%	1,050,812 1.13%	75,241	Carried
9 Issue, transfer or allocation of Megaport Shares to Ms Melinda Snowden	Ordinary	91,508,321 98.71%	1,057,172 1.15%	134,350 0.14%	74,239	92,097,063 98.87%	1,057,172 1.13%	74,239	Carried
10 Issue, transfer or allocation of Megaport Shares to Ms Glo Gordon	Ordinary	91,509,181 98.71%	1,039,109 1.13%	151,153 0.16%	74,639	92,114,726 98.88%	1,039,109 1.12%	74,639	Carried
11 Conditional Resolution to hold a Spill Meeting	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Withdrawn

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