



22 October 2026

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF EXTRAORDINARY 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 be "SH" followed by a long horizontal stroke.

Sophia Huang
Company Secretary

Fluence Corporation Limited
Extraordinary General Meeting
Thursday, 22 October 2026
Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

Resolution Details		Resolution Type	Show of Hands or Poll S or P	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution				For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
1	Ratification of Agreement to Issue Dayment Options to Jeremy Dayment	Ordinary	P	731,672,164 97.90%	15,533,064 2.08%	152,509 0.02%	450,063	735,247,608 97.93%	15,533,064 2.07%	450,063	Carried
2	Approval of Termination Benefits to Mr. Jeremy Dayment	Ordinary	P	607,608,415 81.69%	136,057,891 18.29%	152,509 0.02%	488,985	611,183,859 81.79%	136,057,891 18.21%	488,985	Carried
3(a)	Approval of Conversion of Interest into Shares (Mr Nikolaus Oldendorff)	Ordinary	P	571,493,732 99.78%	1,114,857 0.19%	152,509 0.03%	175,046,702	575,069,176 99.81%	1,114,857 0.19%	175,046,702	Carried
3(b)	Approval of Conversion of Interest into Shares (Mr Douglas Brown)	Ordinary	P	566,287,651 99.82%	866,243 0.15%	157,009 0.03%	385,174	569,867,595 99.85%	866,243 0.15%	385,174	Carried

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