ASX Announcement

20 November 2026

Results of 2026 Annual General Meeting

Megaport Limited (**Megaport** or **Company**) (ASX: MP1) advises in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the details of the resolutions and the proxies received in respect of each resolution as set out in the attached results summary.

Authorised by the Company Secretary.

Supporting Resources

- Visit Megaport: https://megaport.com
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- For definitions refer to the Glossary for Investors in our Business Overview

About Megaport

Deploying infrastructure should be fast and simple. By taking a software-defined approach, Megaport provides private compute, network, and storage – globally, securely, and on demand. Build and scale your infrastructure in just a few clicks with a globally-distributed AI inference cloud. Trusted by the world's leading companies, Megaport partners with service providers, data centers, and systems integrators across 1,100+ enabled locations worldwide. The Megaport Network is ISO/IEC 27001 certified. Start building at megaport.com.

Investor enquiries
Investor Relations
investor@megaport.com

Media enquiries
jwheeler@pattersonadvisory.com.au

Megaport Limited
Level 3, 825 Ann Street
Fortitude Valley QLD 4006
Australia

Megaport Limited
Annual General Meeting
Friday, 20 November 2026
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	71,836,839 41.93%	99,322,383 57.96%	198,852 0.11%	120,441	72,663,789 42.23%	99,414,272 57.77%	150,132	Not Carried
2 Election of Mr Jon Gidney as a Director	Ordinary	159,777,930 93.21%	11,467,071 6.69%	175,864 0.10%	76,196	160,703,472 93.34%	11,467,071 6.66%	76,196	Carried
3 Approval of Employee Share Plan	Ordinary	170,455,355 99.63%	441,202 0.26%	188,511 0.11%	411,993	171,341,334 99.74%	441,324 0.26%	451,081	Carried
4 Increase to non-executive Director fee pool	Ordinary	170,759,350 99.63%	459,489 0.27%	175,104 0.10%	103,118	171,631,892 99.73%	471,728 0.27%	130,119	Carried
5 Approval of non-executive Directors' equity program	Ordinary	170,878,898 99.69%	360,274 0.21%	175,104 0.10%	82,785	171,750,465 99.78%	375,397 0.22%	121,263	Carried
6 Grant of PRSUs to Mr Michael Reid	Ordinary	103,445,192 60.34%	67,799,032 39.54%	216,864 0.12%	17,427	104,290,570 60.58%	67,864,236 39.42%	73,773	Carried
7 Approval of issue of 9,727,544 Contingent Consideration Shares to the Latitude.sh Vendors	Ordinary	171,169,225 99.83%	95,898 0.06%	196,636 0.11%	35,302	172,055,884 99.94%	95,898 0.06%	81,957	Carried
8 Approval of issue of 4,863,772 Contingent Consideration Shares to the Latitude.sh Vendors	Ordinary	171,190,877 99.84%	96,828 0.06%	174,054 0.10%	35,302	172,054,954 99.94%	96,828 0.06%	81,957	Carried

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

In Relation to Resolution 1 - Remuneration report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).