25 November 2026

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 25 November 2026 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.



Nicole Gardner
Company Secretary

Level 15
2 Market Street
Sydney NSW 2000
www.macquarietechnologygroup.com

Macquarie Technology Group Limited
Annual General Meeting
Wednesday, 25 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	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	9,246,643 93.27%	648,202 6.54%	19,460 0.20%	441	9,270,045 93.46%	648,267 6.54%	441	Carried	N/A
2. Election of Director: Ms Katherine (Kate) Vidgen	Ordinary	20,518,774 99.79%	22,653 0.11%	19,984 0.10%	4,325	20,544,965 99.89%	22,653 0.11%	4,325	Carried	N/A
3. Re-Election of Director: Ms Lisa Brock	Ordinary	19,892,423 96.76%	644,700 3.14%	21,370 0.10%	7,243	19,917,800 96.86%	644,700 3.14%	7,243	Carried	N/A
4. Re-Election of Director: Mr Aidan Tudehope	Ordinary	20,480,743 99.62%	58,899 0.29%	19,834 0.10%	6,258	20,506,719 99.71%	58,964 0.29%	6,258	Carried	N/A
5a. Approval of Grant of 13,700 Rights to Mr David Tudehope under the LTI Plan	Ordinary	9,344,505 94.25%	550,449 5.55%	19,661 0.20%	10,651,121	9,367,708 94.45%	550,914 5.55%	10,651,121	Carried	N/A
5b. Approval of Grant of 13,700 Rights to Mr Aidan Tudehope under the LTI Plan	Ordinary	9,343,709 94.24%	551,212 5.56%	19,661 0.20%	10,651,154	9,366,912 94.44%	551,677 5.56%	10,651,154	Carried	N/A

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