



ASX & Media Release

26 May 2022

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

Dear Sir/Madam

RESULTS OF ANNUAL 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 read "Melanie Leydin", written over a horizontal line.

MELANIE LEYDIN
Company Secretary

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Fluence Corporation Limited
Annual General Meeting
Thursday, 26 May 2022
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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies	Show of Hands or Poll
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried		S or P
1. Adoption of Remuneration Report	Ordinary	120,983,213	19,466,919	15,580,465	6,414	182,784,082	218,066	23,015	325,032,904 94.29%	19,684,985 5.71%	29,429	Carried	No	P
2. Election of Ms Samantha Tough as a Director of the Company	Ordinary	176,489,161	610,681	15,590,275	111,473	184,048,070	63,488	19,015	381,807,240 99.82%	674,169 0.18%	130,488	Carried	N/A	P
3. Re-election of Mr Paul Donnelly as a Director of the Company	Ordinary	176,311,738	321,595	15,590,275	577,982	183,993,594	104,964	32,015	381,575,341 99.89%	426,559 0.11%	609,997	Carried	N/A	P
4. Re-election of Mr Richard Irving as a Director of the Company	Ordinary	176,946,738	186,581	15,590,275	77,996	183,993,594	104,964	32,015	382,210,341 99.92%	291,545 0.08%	110,011	Carried	N/A	P
5. Approval to Grant Options to Richard Irving (and/or his nominee)	Ordinary	138,187,269	2,230,197	15,577,975	41,570	182,332,434	620,426	77,713	341,775,612 99.17%	2,852,423 0.83%	119,283	Carried	N/A	P
6. Approval to Grant Options to Ross Haghighat (and/or his nominee)	Ordinary	137,910,761	2,500,039	15,577,975	48,236	182,306,970	595,890	127,713	341,473,640 99.10%	3,097,729 0.90%	175,949	Carried	N/A	P
7. Approval to Grant Options to Paul Donnelly (and/or his nominee)	Ordinary	137,910,761	2,500,039	15,577,975	548,236	182,282,434	620,426	127,713	341,449,104 99.09%	3,122,265 0.91%	675,949	Carried	N/A	P
8. Approval to Grant Options to Dr Rengarajan Ramesh (and/or his nominee)	Ordinary	138,095,008	2,056,366	15,577,975	307,662	182,306,970	595,890	127,713	341,657,887 99.23%	2,654,056 0.77%	435,375	Carried	N/A	P
9. Approval to Grant Options to Samantha Tough (and/or her nominee)	Ordinary	137,917,441	2,500,025	15,577,975	41,570	182,319,970	595,890	114,713	341,493,320 99.10%	3,097,715 0.90%	156,283	Carried	N/A	P
10. Approval to Grant Options to Thomas Pokorsky (and/or his nominee)	Ordinary	175,423,112	1,758,933	15,577,975	41,570	183,432,434	670,426	27,713	380,063,534 99.35%	2,479,080 0.65%	69,283	Carried	N/A	P
11. Approval of Termination Benefits	Ordinary	157,011,789	20,121,152	15,580,465	88,184	183,314,634	443,690	372,249	359,477,901 94.34%	21,566,642 5.66%	519,354	Carried	N/A	P
12. Approval of 10% Placement Capacity (Special Resolution)	Special	175,749,974	1,360,442	15,582,765	108,409	21,759,583	162,357,473	13,517	216,663,335 56.81%	164,719,715 43.19%	180,847	Not Carried	N/A	P
13. Approval of Amendments to the Company's Constitution (Special Resolution)	Special	157,748,654	19,263,082	15,577,975	211,879	183,940,968	101,552	88,053	361,886,531 94.92%	19,364,634 5.08%	312,732	Carried	N/A	P

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