



ASX & Media Release

25 May 2023

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".

MELANIE LEYDIN
Company Secretary

USA
10 Bank Street, Suite 830
White Plains, NY, 10606
Phone: +1-212-572-5700
Facsimile: +1-212-572-5704

Fluence Corporation Limited

ABN: 52 127 734 196
www.fluencecorp.com

AUSTRALIA
Level 4, 96-100 Albert Road,
South Melbourne, Victoria 3205
Phone: + 61 3 9692 7222
Facsimile: + 61 3 9077 9233

Fluence Corporation Limited
Annual General Meeting
Thursday, 25 May 2023
Voting Results

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

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1.	Adoption of Remuneration Report	Ordinary	N/A	P	355,916,591 96.48%	11,812,075 3.20%	1,164,445 0.32%	433,642 -	357,081,036 96.75%	12,012,348 3.25%	433,642 -	Carried
2.	Election of Douglas Brown as a Director and Chairman of the Company	Ordinary	N/A	P	406,259,529 96.82%	5,680,160 1.35%	7,667,945 1.83%	583,698 -	414,127,747 98.65%	5,680,160 1.35%	583,698 -	Carried
3.	Re-election of Ross Haghighat as a Director of the Company	Ordinary	N/A	P	384,927,087 91.76%	26,897,476 6.41%	7,664,445 1.83%	702,324 -	392,791,805 93.59%	26,897,476 6.41%	702,324 -	Carried
4.	Approval to Grant Options to Douglas Brown (and/or his nominee)	Ordinary	N/A	P	354,337,981 96.01%	13,555,073 3.67%	1,164,445 0.32%	369,254 -	355,702,699 96.33%	13,555,073 3.67%	369,254 -	Carried
5.	Approval to Grant Options to Richard Irving (and/or his nominee)	Ordinary	N/A	P	336,157,007 91.09%	31,736,047 8.60%	1,164,445 0.32%	369,254 -	337,521,725 91.41%	31,736,047 8.59%	369,254 -	Carried
6.	Approval to Grant Options to Ross Haghighat (and/or his nominee)	Ordinary	N/A	P	320,166,151 86.75%	47,726,903 12.93%	1,164,445 0.32%	369,254 -	321,530,869 87.07%	47,726,903 12.93%	369,254 -	Carried
7.	Approval to Grant Options to Paul Donnelly (and/or his nominee)	Ordinary	N/A	P	320,500,771 86.84%	47,392,283 12.84%	1,164,445 0.32%	869,254 -	321,865,489 87.17%	47,392,283 12.83%	869,254 -	Carried
8.	Approval to Grant Options to Samantha Tough (and/or her nominee)	Ordinary	N/A	P	320,335,745 86.80%	47,557,309 12.89%	1,164,445 0.32%	369,254 -	321,700,463 87.12%	47,557,309 12.88%	369,254 -	Carried
9.	Approval to renew the Company's Employee Stock Option Plan	Ordinary	N/A	P	356,999,828 96.74%	10,864,526 2.94%	1,164,445 0.32%	397,954 -	358,364,546 97.06%	10,864,526 2.94%	397,954 -	Carried
10.	Approval of 10% Placement Capacity	Special	N/A	P	400,357,564 95.39%	11,668,299 2.78%	7,664,445 1.83%	501,024 -	408,222,282 97.22%	11,668,299 2.78%	501,024 -	Carried

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