



30 May 2024

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

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Fluence Corporation Limited

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Fluence Corporation Limited
Annual General Meeting
Thursday, 30 May 2024
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	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	p	364,051,201 75.26%	102,262,118 21.14%	17,402,305 3.60%	188,104	381,453,506 78.86%	102,262,118 21.14%	188,104	Carried
2.	Election of Norman Mel Ashton as a Director of the Company	Ordinary	N/A	p	619,868,835 95.46%	10,069,379 1.55%	19,424,580 2.99%	86,754	639,293,415 98.45%	10,069,379 1.55%	86,754	Carried
3.	Election of Nikolaus Egon Moritz Oldendorff as a Director of the Company	Ordinary	N/A	p	531,273,735 81.71%	99,489,479 15.30%	19,424,580 2.99%	261,754	550,698,315 84.70%	99,489,479 15.30%	261,754	Carried
4.	Re-election of Richard Irving as a Director of the Company	Ordinary	N/A	p	498,628,699 76.84%	130,783,687 20.16%	19,474,580 3.00%	1,562,582	518,103,279 79.84%	130,783,687 20.16%	1,562,582	Carried
5.	Re-election of Paul Donnelly as a Director of the Company	Ordinary	N/A	p	585,331,972 95.14%	10,181,013 1.65%	19,773,980 3.21%	35,162,583	605,105,952 98.35%	10,181,013 1.65%	35,162,583	Carried
6.	Ratification of Prior Issue of Shares under Placement	Ordinary	N/A	p	456,731,813 98.77%	2,255,010 0.49%	3,455,534 0.75%	114,204	460,187,347 99.51%	2,255,010 0.49%	114,204	Carried
7.	Approval to Issue Shares to Douglas Brown (and/or his nominee) in lieu of Accrued Fees Payable	Ordinary	N/A	p	615,383,978 96.55%	2,525,286 0.40%	19,434,630 3.05%	105,654	634,818,608 99.60%	2,525,286 0.40%	105,654	Carried
8.	Approval to Grant Options to Thomas Pokorsky (and/or his nominee)	Ordinary	N/A	p	448,712,732 92.78%	17,469,662 3.61%	17,440,455 3.61%	380,879	466,153,187 96.39%	17,469,662 3.61%	380,879	Carried
9.	Approval to Grant Options to Douglas Brown (and/or his nominee)	Ordinary	N/A	p	393,880,088 86.76%	42,667,306 9.40%	17,450,455 3.84%	30,005,879	411,330,543 90.60%	42,667,306 9.40%	30,005,879	Carried
10.	Approval to Grant Options to Richard Irving (and/or his nominee)	Ordinary	N/A	p	389,310,177 85.76%	47,197,217 10.40%	17,440,455 3.84%	31,305,879	406,750,632 89.60%	47,197,217 10.40%	31,305,879	Carried
11.	Approval to Grant Options to Ross Haghighat (and/or his nominee)	Ordinary	N/A	p	389,310,177 86.62%	42,697,216 9.50%	17,440,455 3.88%	36,305,880	406,750,632 90.50%	42,697,216 9.50%	36,305,880	Carried
12.	Approval to Grant Options to Paul Donnelly (and/or his nominee)	Ordinary	N/A	p	389,310,177 86.62%	42,697,216 9.50%	17,440,455 3.88%	35,255,880	406,750,632 90.50%	42,697,216 9.50%	35,255,880	Carried
13.	Approval to Grant Options to Norman Mel Ashton (and/or his nominee)	Ordinary	N/A	p	389,310,177 86.62%	42,697,216 9.50%	17,440,455 3.88%	34,555,880	406,750,632 90.50%	42,697,216 9.50%	34,555,880	Carried
14.	Approval of 10% Placement Capacity	Special	N/A	p	623,395,478 96.58%	2,569,172 0.40%	19,471,430 3.02%	5,013,468	642,866,908 99.60%	2,569,172 0.40%	5,013,468	Carried

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