



10 Bank Street
8th Floor
Suite 830
White Plains, NY, 10606
USA

24 May 2018

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Fluence Corporation Limited Annual General Meeting

All resolutions before the Annual General Meeting of shareholders held on 24 May 2018 were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are as set out in Schedule 1 attached.

Yours faithfully

A blue ink handwritten signature, appearing to read "Ross Kennedy", is shown within a light blue rectangular box.

Ross Kennedy
Company Secretary

USA

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Schedule 1

The final proxy votes were:

	Resolutions	For Votes	Against Votes	Open Votes	Total Votes	Exclusion Votes	Abstain Votes
1.	Adoption of Remuneration Report	99,684,043	7,738,600	119,795,160	227,217,803	38,748,982	14,187,336
2.	Re-Election of Director - Mr Peter Marks	153,546,123	6,370,169	119,883,454	279,799,746	0	354,375
3a.	Re-Election of Mr Arnon Goldfarb as a Director	157,255,802	2,546,490	119,961,454	279,763,746	0	390,375
3b.	Approval for Issue of Options to Mr Arnon Goldfarb	149,393,057	10,361,004	119,852,110	279,606,171	0	547,950
4a.	Ratification and Approval of Previous Issue of Argentina Consideration Shares	157,149,696	3,018,610	119,863,460	280,031,766	0	122,355
4b.	Ratification and Approval of Previous Issue of Shares	125,628,135	3,021,680	131,968,997	260,618,812	19,419,659	115,650
5	Approval of Additional 10% Placement Capacity	148,267,671	11,998,625	119,859,750	280,126,046	0	28,075