# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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	FORM 6-K
	ORT OF FOREIGN PRIVATE ISSUER
	UANT TO SECTION 13A-16 OR 15D-16
UNDER TI	HE SECURITIES EXCHANGE ACT OF 1934
	For the month of November 2022
	Commission File Number: 001-41226
T)	ranslation of registrant's name into English)
	48 Miller Street
	Murarrie, QLD 4172
	Australia +61 (07) 3147 8500
	(Address of principal executive office)
edicate by check mark whether the registrant files or	will file annual reports under cover of Form 20-F or Form 40-F.
dicate by check mark whether the registralit mes of	wiii the aimaa reports under cover of Form 20-1. Of Form 40-F.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): □

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):  $\Box$ 

#### **Annual General Meeting Results**

On November 1, 2022 (AEST), Tritium DCFC Limited (the "Company") held its annual general meeting of shareholders (the "AGM"). At the AGM, a maximum of 79,729,717 of the Company's ordinary shares were represented in person or by proxy, representing approximately 52% of the Company's total issued share capital eligible to vote as of the October 30, 2022 (AEST) record date. Each ordinary share is entitled to one vote on each resolution considered at the AGM.

The following are the voting results for the voting items considered and voted upon at the AGM, each as described in the Notice of Annual General Meeting and the accompanying Explanatory Memorandum made available to shareholders prior to the AGM.

## Resolution 1: Election of Director - Adam Walker

For	Against	Abstain
75,007,914	166,452	689,504

## Resolution 2: Re-election of Director - Trevor St. Baker

For	Against	Abstain
72,552,354	2,995,495	316,021

## Resolution 3: Re-election of Director - David Finn

For	Against	Abstain
72,753,823	2,958,200	151,847

## Resolution 4: Appointment of Auditor

For	Against	Abstain
79.365.062	158.280	206.375

## Resolution 5: Approval of certain benefits for Jane Hunter

For	Against	Abstain
46,883,951	22,605,822	233,009

## Resolution 6: Increase in aggregate maximum remuneration for Non-Executive Directors

For	Against	Abstain
66,419,003	4,278,064	5,166,803

Based on the foregoing votes, the shareholders approved each of such resolutions.

The information in this Report on Form 6-K in hereby incorporated by reference into the Company's Registration Statement on Form S-8 (333-262676).

## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

## **Tritium DCFC Limited**

Date: November 3, 2022

By: /s/ Jane Hunter

Jane Hunter Chief Executive Officer