ASX Announcement

24 November 2015

Results of 2015 Annual General Meeting – Superloop Limited

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 set out in the attached proxy summary.

Yours faithfully

Mr Gregory Bryant

Company Secretary

LINK
MARKET SERVICES

ANNUAL GENERAL MEETING
Tuesday, 24 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes *For*	Votes *Against*	Votes *Discretionary*	Votes *Abstain*	*For*	*Against*	*Abstain ***
1	DIRECTORS REMUNERATION REPORT	9,073,590	23,000	149,630	13,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	RE-ELECTION OF DIRECTORS - MICHAEL MALONE	10,240,840	0	149,630	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	RE-ELECTION OF DIRECTORS - LOUISE BOLGER	10,185,840	5,000	149,630	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	RATIFICATION AND APPROVAL OF THE PREVIOUS ISSUE OF SUPERLOOP SHARES	10,216,840	23,000	149,630	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5	APPROVAL OF THE EMPLOYEE RIGHTS PLAN	9,213,760	32,080	189,630	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES UNDER LISTING RULE 7.1A	10,169,840	24,000	189,630	7,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item