

ASX Announcement

21 June 2016

Results of General Meeting

Superloop Limited (**ASX:SLC**) wishes to advise that resolutions 1 to 3(b) as contained in the Notice of General Meeting and Explanatory Memorandum dated 24 May 2016, were passed at the General Meeting of Shareholders held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of resolutions considered and the proxies received for each resolution are set out in the attached summary.

ADDITIONAL INFORMATION

For further comment or other information please contact:

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About Superloop

Established in 2014, Superloop is quickly becoming one of the leading independent providers of interconnection services in the Asia Pacific Region.

The Company owns and operates fibre networks in Australia and Singapore spanning over 300km and connecting over 48 of the regions' key data centres. The network is continually expanding with further extensions currently underway to connect the Singapore Exchange, iO and NTT data centres in Singapore.

In Hong Kong, Superloop is establishing a 110 km fibre optic network connecting 25 data centres as well as the Hong Kong Stock Exchange, and is on track to commence operations in December 2016. Additionally, the Company is also constructing TKO Express, the first submarine cable to connect the traditional carrier hotels located in Chai Wan on Hong Kong Island and the data centre campus located at Hong Kong Science and Technology Parks Tseung Kwan O Industrial Estate, providing much needed physical diversity and a lowest latency path between Hong Kong's major finance and technology hubs.

The group also operates acquired businesses, APEXN and CINENET in Australia.

For more information, visit: www.superloop.com



SUPERLOOP LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

EXTRAORDINARY GENERAL MEETING
Tuesday, 21 June, 2016

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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 APPROVAL OF THE EXECUTIVE OPTION PLAN	12,782,050	122,608	177,398	543,895	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVAL OF GRANT OF OPTIONS TO MR BEVAN SLATTERY	14,346,433	112,358	178,748	46,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A RATIFICATION AND APPROVAL OF THE PREVIOUS ISSUES OF 12,956,837 SUPERLOOP SHARES	3,485,907	39,761	88,774	13,035	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RATIFICATION AND APPROVAL OF THE PREVIOUS ISSUES OF 677,812 SUPERLOOP SHARES	10,889,795	35,361	188,748	3,109,866	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