

ASX Announcement

18 November 2016

Results of Annual General Meeting

Superloop Limited (**ASX: SLC**) wishes to advise that resolutions 1 to 5 as contained in the Notice of Annual General Meeting and Explanatory Memorandum dated 18 October 2016, were passed at the Annual General Meeting held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the 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 region's 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 30 strategic sites including the Hong Kong Stock Exchange data centre, 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 Park's Tseung Kwan O Industrial Estate on the mainland, providing much needed physical diversity and a lowest latency path between Hong Kong's major finance and technology hubs.

The Group also operates two subsidiary businesses, APEXN and CINENET.

For more information, visit: www.superloop.com



SUPERLOOP LIMITED

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

ANNUAL GENERAL MEETING
Friday, 18 November, 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 DIRECTORS' REMUNERATION REPORT	23,951,030	76,204	354,413	100,267	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR OF GREGORY ALEXANDER JOHN BAYNTON	25,502,175	6,330	284,413	14,300	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR OF RICHARD ANTHONY (TONY) CLARK	25,376,367	3,030	284,413	143,408	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	4,758,824	11,823	234,339	17,726	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF FINANCIAL ASSISTANCE	25,453,737	28,576	285,813	39,092	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