

## ASX Announcement

11 August 2017

### Results of General Meeting

Superloop Limited (**ASX: SLC**) wishes to advise that resolutions 1 to 3 as contained in the Notice of General Meeting and Explanatory Memorandum dated 12 July 2017, were passed at the 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

Superloop is a leading independent provider of digital services in the Asia Pacific region.

The Group owns and operates over 590 km of carrier-grade metro fibre networks in Australia, Singapore and Hong Kong, connecting more than 250 of the region's key data centres and commercial buildings.

Superloop has constructed a core network in Singapore connecting major data centres, key enterprise buildings and cable landing stations. The network includes a low-latency, diverse loop to the Singapore Stock Exchange (SGX) for secure, real-time data transactions. It is continually expanding with further diverse connections recently completed to IO and NTT data centres.

In Hong Kong, Superloop has established a 110km fibre optic network to initially connect 30 strategic sites including the Hong Kong Stock Exchange data centre. The Company has constructed 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 low latency path between Hong Kong's major finance and technology hubs. TKO Express is the world's largest fibre core count subsea cable system.

The Group also operates businesses including BigAir Group, APEXNetworks, CINENET Systems and SubPartners.

BigAir Group provides a diverse range of ICT services to small-to-medium enterprises, government, retail, mining and education customers across Australia. It offers network infrastructure, Cloud-based solutions and managed services, including communications and WiFi into student campuses. BigAir owns an advanced, large-scale fixed wireless broadband network, including more than 300 wireless PoPs, delivering business-grade services at speeds up to 1Gbps. The BigAir Group includes CyberHound, a provider of Internet security solutions to primary and secondary schools.

Superloop recently acquired submarine cable infrastructure provider, SubPartners, expanding its trans-Australian and international capacity. The acquisition will give the Company ownership of international submarine cable capacity as a member of the INDIGO consortium which is constructing the INDIGO West cable system (Singapore to Perth) and the INDIGO Central cable system (Perth to Sydney).

For more information, visit: [www.superloop.com](http://www.superloop.com)



**SUPERLOOP LIMITED**

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

GENERAL MEETING  
Friday, 11 August, 2017

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 ISSUE OF SHARES TO MR BEVAN SLATTERY IN CONNECTION WITH THE ACQUISITION OF SUBPARTNERS	41,536,189	358,410	404,131	37,052	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RATIFICATION AND APPROVAL OF PREVIOUS ISSUES OF SHARES IN CONNECTION WITH THE ACQUISITION OF SUBPARTNERS	41,554,955	400,508	322,031	58,288	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 GRANT OF OPTIONS TO MR MATTHEW HOLLIS UNDER THE EXECUTIVE OPTION PLAN	40,323,645	1,545,236	396,961	69,940	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