

ASX Announcement

30 October 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Superloop Limited (**ASX: SLC**) advises that the outcome of all resolutions put to shareholders at its Annual General Meeting held today were as set out on the following page.

All resolutions put to the meeting were passed by the requisite majority of shareholders on a poll.

ADDITIONAL INFORMATION

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Company Secretary
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ANNUAL GENERAL MEETING
Wednesday, 30 October, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF 2019 REMUNERATION REPORT	70,892,401	12,617,290	3,188,281 185,321	3,373,602	1,895,311	75,646,610 85.66%	12,659,448 14.34%	1,966,311	Carried
2 RE-ELECTION OF GREG BAYNTON	135,916,841	10,191,227	3,200,844 189,360	3,390,204	1,034,949	142,423,825 93.30%	10,231,273 6.70%	1,045,949	Carried
3 RE-ELECTION OF TONY CLARK	145,582,789	525,279	3,201,190 189,360	3,390,550	1,034,603	152,090,119 99.63%	565,325 0.37%	1,045,603	Carried
4 RATIFICATION OF PREVIOUS ISSUE OF SUPERLOOP SHARES (FEBRUARY 2019 CAPITAL RAISING)	72,082,544	396,236	3,232,470 185,321	3,417,791	31,070,818	77,187,698 99.44%	438,394 0.56%	31,161,777	Carried
5 RATIFICATION OF PREVIOUS ISSUE OF FIRST TRANCHE PLACEMENT SHARES SEPTEMBER 2019 CAPITAL RAISING	68,961,084	978,846	3,271,429 189,360	3,460,789	39,279,799	74,203,957 98.64%	1,021,004 1.36%	39,398,468	Carried
6 APPROVAL OF ISSUE OF SECOND TRANCHE OF PLACEMENT SHARES (SEPTEMBER 2019 CAPITAL RAISING)	68,951,778	1,207,472	3,279,238 185,321	3,464,559	20,404,892	74,198,421 98.34%	1,249,630 1.66%	20,523,561	Carried

** - 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