

## ASX Announcement

28 October 2021

### Results of 2021 Annual General Meeting

Superloop Limited (**ASX: SLC**) held its virtual Annual General Meeting today.

All resolutions were determined by poll and all resolutions were carried.

Further detail on the outcome of each resolution put to shareholders are set out on the next page.

This announcement has been authorised for release by the Company Secretary.

#### Additional information:

Tina Ooi  
Company Secretary  
Superloop Limited  
M: 0404 857 816  
E: [tina.ooi@superloop.com](mailto:tina.ooi@superloop.com)

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#### About Superloop

Superloop is a leading Asia Pacific independent provider of connectivity services. The company owns and operates its carrier-grade metropolitan fibre networks in Australia, Singapore and Hong Kong, connecting the region's key data centres and bandwidth-intensive buildings. In addition to its own fibre network, Superloop is connected to all NBN Points Of Interconnect across Australia and operates its own nationwide fixed wireless network that collectively deliver high performance, connectivity solutions to businesses and homes underpinning the region's digital economy.

Visit [www.superloop.com](http://www.superloop.com) to learn more.

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	201,222,584 91.31%	18,911,860 8.58%	241,010 0.11%	2,152,281	202,800,078 91.47%	18,911,860 8.53%	2,718,360	Carried
2	RE-ELECTION OF MR TONY CLARK	NA	173,954,098 78.50%	47,372,715 21.38%	265,911 0.12%	1,044,254	240,404,659 83.54%	47,372,715 16.46%	1,610,333	Carried
3	APPROVAL OF THE GIVING OF FINANCIAL ASSISTANCE	NA	220,649,640 99.58%	661,720 0.30%	273,437 0.12%	1,052,181	287,107,727 99.77%	661,720 0.23%	1,618,260	Carried
4	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES	NA	121,762,830 99.48%	485,890 0.40%	150,475 0.12%	79,919,636	187,500,475 99.74%	485,890 0.26%	79,919,636	Carried
5	RATIFICATION OF PREVIOUS ISSUE OF EXETEL CONSIDERATION SHARES	NA	218,820,110 99.63%	536,052 0.24%	267,865 0.12%	1,032,753	285,272,625 99.81%	536,052 0.19%	1,598,832	Carried
6	APPROVAL OF PERFORMANCE RIGHTS PLAN	NA	219,297,374 99.03%	1,876,131 0.85%	265,914 0.12%	1,088,316	221,465,851 99.16%	1,876,131 0.84%	1,088,316	Carried
7	APPROVAL OF EXECUTIVE OPTION PLAN	NA	201,753,411 91.12%	19,390,094 8.76%	265,014 0.12%	1,119,216	203,920,988 91.32%	19,390,094 8.68%	1,119,216	Carried
8	AMENDMENT TO CONSTITUTION	NA	185,359,358 83.67%	35,880,873 16.20%	284,706 0.13%	1,112,041	252,394,793 87.55%	35,880,873 12.45%	1,112,041	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