



Results of Annual General Meeting

Pentanet Ltd (ASX: 5GG) (Company) is pleased to advise of the outcome of resolutions put to the Annual General Meeting of shareholders held today, 23 November 2021.

All resolutions were conducted by a poll and were carried.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This announcement has been authorised for release by the Company Secretary of Pentanet Limited, Mr Patrick Holywell.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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About Pentanet

Pentanet is a Perth-based, growth-focused telco delivering high-speed internet to a growing number of subscribers by providing them with next-generation internet speeds. This is achieved through Pentanet's market-leading private fixed-wireless network, the largest in Perth, as well as reselling fixed-line services such as NBN, where its wireless is not yet available.

Pentanet's flagship fixed wireless network has benefits for both customers and investors, offering an outstanding customer experience and a fixed-wireless product that is technically superior to most of the NBN – with attractive margins for investors. This sets Pentanet apart from most broadband providers, which only resell the NBN.

Pentanet will also be part of the rollout of the next wave of subscription-based entertainment services – cloud gaming. The Company's Alliance Partner Agreement with NASDAQ listed NVIDIA – one of the world's largest producers of specialised graphic chips used in gaming – allows Pentanet to be the first to bring their GeForce NOW technology to Australia in 2021.

Pentanet was listed as #28 in the Deloitte Technology Fast 500™ Asia Pacific 2020, a ranking of the region's 500 fastest growing technology companies. On top of the Company's #28 overall ranking, Pentanet also ranked #3 for Australian companies on the list.

Disclosure of Proxy Votes

Pentanet Limited

Annual General Meeting

Tuesday, 23 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	49,498,892	43,199,181 87.27%	88,849 0.18%	4,195,461	6,210,862 12.55%	49,660,882 99.82%	88,849 0.18%	5,183,153
2 Election of Director - David Buckingham	P	118,801,485	112,579,595 94.76%	7,938 0.01%	230,031	6,213,952 5.23%	120,032,078 99.99%	7,938 0.01%	230,031
3 Re-election of Director - Timothy Cornish	P	119,003,485	112,785,332 94.77%	5,491 0.00%	28,031	6,212,662 5.22%	119,448,833 100.00%	5,491 0.00%	815,723
4 Re-election of Director - Dalton Gooding	P	119,001,677	111,501,524 93.70%	1,287,491 1.08%	29,839	6,212,662 5.22%	118,165,025 98.92%	1,287,491 1.08%	817,531
5 Approval of 10% Placement Facility	P	118,962,131	101,931,414 85.68%	10,801,557 9.08%	69,385	6,229,160 5.24%	108,611,413 90.95%	10,801,557 9.05%	857,077
6 Appointment of BDO Audit (WA) Pty Ltd as Auditor	P	119,004,135	112,423,227 94.47%	367,621 0.31%	27,381	6,213,287 5.22%	119,087,353 99.69%	367,621 0.31%	815,073
7 Ratification of issue of Placement Shares	P	97,673,637	86,645,439 88.71%	4,805,272 4.92%	12,057,624	6,222,926 6.37%	93,319,204 95.10%	4,805,272 4.90%	12,845,316

