



11 October 2022

## **Results of 2022 Annual General Meeting**

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

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

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

*Authorised for release by the Company Secretary of Superloop Limited*

### **About Superloop**

Founded in 2014, and listed on the ASX since 2015, Superloop's purpose is to enable better internet for Australian homes and businesses, by enabling challenger retail brands (including Superloop and Exetel brands) to take a larger share of the market, leveraging Superloop's Infrastructure-on-Demand platform. Superloop operates in three segments of the market: consumer connectivity, business connectivity and wholesale connectivity. All leverage Superloop's investments in physical infrastructure assets that include fiber, subsea cables and fixed wireless, as well as Superloop's software platforms. Hundreds of thousands of homes and businesses rely on Superloop and Exetel every day for their connectivity needs.

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

### **Contacts**

Superloop is at:

Web: <https://www.superloop.com/>

Twitter: <https://twitter.com/superloopnet>

LinkedIn: <https://au.linkedin.com/company/superloop>

Facebook: <https://www.facebook.com/SuperloopHomeBroadband/>

Instagram: <https://www.instagram.com/superloop.homebroadband/>

### **For more information:**

Please contact:

- For Company Secretarial queries: Tina Ooi on +61 404 857 816, [company.secretary@superloop.com](mailto:company.secretary@superloop.com)
- For Investor queries: Luke Maffei on +61 403 193 579, [investor@superloop.com](mailto:investor@superloop.com)

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	Y	152,389,713 65.49%	80,196,132 34.46%	105,164 0.05%	240,337	166,565,846 67.74%	79,325,723 32.26%	240,337	Carried
2	ELECTION OF MR. PETER O'CONNELL	NA	233,154,928 99.76%	437,795 0.19%	123,802 0.05%	11,841	247,450,769 99.82%	437,795 0.18%	11,841	Carried
3	APPROVAL OF THE GIVING OF FINANCIAL ASSISTANCE	NA	233,067,281 99.74%	491,980 0.21%	105,886 0.05%	63,219	247,345,206 99.80%	491,980 0.20%	63,219	Carried
4	RATIFICATION OF PREVIOUS ISSUE OF ACURUS CONSIDERATION SHARES	NA	233,220,694 99.80%	346,234 0.15%	117,227 0.05%	44,211	244,230,500 99.86%	346,234 0.14%	44,211	Carried
5	APPROVAL OF NEW EXECUTIVE PERFORMANCE RIGHTS PLAN	NA	146,423,896 62.88%	86,335,606 37.08%	104,730 0.04%	67,114	160,599,595 65.27%	85,465,197 34.73%	67,114	Carried
6	APPROVAL OF NEW GENERAL PERFORMANCE RIGHTS PLAN	NA	203,977,395 87.30%	29,578,235 12.66%	103,522 0.04%	69,214	219,232,956 88.46%	28,598,235 11.54%	69,214	Carried
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR. PAUL TYLER	NA	145,375,034 62.43%	87,386,228 37.53%	103,102 0.04%	66,982	159,553,140 64.84%	86,511,784 35.16%	66,982	Carried
8	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	NA	232,181,750 99.70%	604,325 0.26%	104,224 0.04%	41,047	245,376,943 99.71%	713,916 0.29%	41,047	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