

16 November 2023

Results of 2023 Annual General Meeting

In accordance with ASX Listing rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the results of Superloop Limited (**ASX: SLC**) (Superloop) 2023 Annual General Meeting are attached.

All resolutions were determined by poll and all resolutions were carried except resolution 8 which was not required to be put to the meeting.

ENDS

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. We enable challenger retail brands (including Superloop and Exetel brands) to take a larger share of the market, leveraging Superloop's Infrastructure-on-Demand platform. Superloop provides connectivity and services to customers in three segments of the market: consumer, business and wholesale. Our offerings leverage Superloop's investments in physical infrastructure assets that include fibre, 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 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 Investor queries: Dean Tognella
Acting Chief Financial Officer
investors@superloop.com
- For Company Secretarial queries: Tina Ooi
Chief Legal & Corporate Officer
company.secretary@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	N	305,561,676 99.05%	2,661,811 0.86%	268,330 0.09%	176,183	305,896,565 98.06% 93 Holders	6,046,827 1.94% 55 Holders	176,183 8 Holders	Carried
2	RE-ELECTION OF MR. VIVIAN STEWART	NA	294,229,851 99.48%	1,292,407 0.44%	255,148 0.09%	13,285,915	295,953,429 99.57% 124 Holders	1,292,407 0.43% 27 Holders	16,565,375 12 Holders	Carried
3	RE-ELECTION OF MR. DREW KELTON	NA	294,253,831 99.48%	1,267,327 0.43%	266,248 0.09%	13,275,915	295,873,516 99.57% 125 Holders	1,267,327 0.43% 26 Holders	16,670,368 12 Holders	Carried
4	ELECTION OF MS. HELEN LIVESEY	NA	294,879,124 99.70%	642,034 0.22%	253,257 0.09%	13,288,906	296,600,811 99.78% 126 Holders	642,034 0.22% 22 Holders	16,568,366 13 Holders	Carried
5	ELECTION OF MR. GARETH TURNER	NA	295,130,267 99.78%	391,991 0.13%	252,157 0.09%	13,288,906	296,834,854 99.87% 130 Holders	391,991 0.13% 17 Holders	16,584,366 14 Holders	Carried
6	APPROVAL OF THE GIVING OF FINANCIAL ASSISTANCE	NA	307,648,305 99.73%	568,842 0.18%	272,560 0.09%	573,614	312,563,199 99.78% 107 Holders	674,398 0.22% 38 Holders	573,614 15 Holders	Carried
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR. PAUL TYLER	NA	307,607,949 99.70%	682,633 0.22%	252,657 0.08%	126,082	309,223,480 98.70% 90 Holders	4,067,649 1.30% 60 Holders	126,082 9 Holders	Carried
8	CONDITIONAL RESOLUTION TO HOLD SPILL MEETING	NA	1,792,692 0.58%	306,496,489 99.34%	251,047 0.08%	129,093	5,218,361 1.67% 71 Holders	306,666,723 98.33% 59 Holders	129,093 18 Holders	Not 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