

12 June 2024

Results of 2024 Extraordinary 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's (**ASX: SLC**) (Superloop) 2024 Extraordinary General Meeting are attached.

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

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:

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SUPERLOOP LIMITED

**RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)**

EXTRAORDINARY GENERAL MEETING
Wednesday, 12 June, 2024

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RATIFICATION OF PREVIOUS GRANT OF SUPERLOOP OPTIONS	NA	216,791,966 93.56%	14,819,776 6.40%	96,380 0.04%	60,164,167	218,184,661 93.64%	14,819,776 6.36%	60,164,167	Carried
2	RATIFICATION OF PREVIOUS ISSUE OF SUPERLOOP SHARES	NA	216,790,929 93.57%	14,808,414 6.39%	96,380 0.04%	60,176,566	218,183,624 93.64%	14,808,414 6.36%	60,176,566	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