



## RESULTS OF ANNUAL GENERAL MEETING AND BOARD CHANGES

Pentanet Ltd (ASX: **5GG**) (**Company**) is pleased to advise of the outcome of resolutions put to the Annual General Meeting (**AGM**) of shareholders held today, 14 November 2024. All resolutions were conducted by a poll and were carried. The Company notes that Resolution 6 was passed as a special resolution. 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 AGM.

As previously announced on 9 October 2024, Mr Timothy Cornish sought re-election at the AGM as a Non-Executive Director per Resolution 3. Mr Cornish previously served as Executive Director and due to other commitments and opportunities, will now step back from day-to-day executive duties. Mr Cornish remains a substantial shareholder and actively involved in the strategic direction of Pentanet.

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

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For further information, please contact:

Mr. Stephen Cornish  
Managing Director

Mr. Patrick Holywell  
Company Secretary

Ms. Mart-Marie Derman  
Chief Financial Officer

## About Pentanet

Pentanet is a Perth-based, growth-focused telco delivering high-speed internet to a growing number of subscribers by providing next-generation internet speeds. This is achieved through Pentanet's market-leading private wireless network, the largest in Perth, as well as reselling fixed-line services such as nbn® and Opticomm.

The Company's flagship 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 typically only resell the nbn.

Pentanet is also 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 – allowed Pentanet to be the first to bring their GeForce NOW technology to Australia in 2021.



# Disclosure of Proxy Votes

## Pentanet Limited

Annual General Meeting

Thursday, 14 November 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	66,613,710	62,747,072 94.20%	1,999,441 3.00%	197,051	1,867,197 2.80%	64,617,769 97.00%	1,999,441 3.00%	197,051	-
2 Re-election of Director - David Buckingham	P	124,312,892	120,831,698 97.20%	1,575,480 1.27%	627,397	1,905,714 1.53%	126,602,775 98.77%	1,575,480 1.23%	627,397	Carried
3 Re-election of Director - Timothy Cornish	P	124,869,947	121,180,236 97.05%	1,783,997 1.43%	70,342	1,905,714 1.53%	126,951,313 98.61%	1,783,997 1.39%	70,342	Carried
4 Re-election of Director - Dalton Gooding	P	124,869,947	121,387,236 97.21%	1,576,997 1.26%	70,342	1,905,714 1.53%	127,158,313 98.78%	1,576,997 1.22%	70,342	Carried
5a Ratification of prior issue of 22,071,724 Placement Shares under Listing Rule 7.1	P	102,964,564	100,161,492 97.28%	612,725 0.60%	475,725	2,190,347 2.13%	106,217,202 99.43%	612,725 0.57%	475,725	Carried
5b Ratification of prior issue of 37,372,721 Placement Shares under Listing Rule 7.1A	P	102,964,564	100,162,223 97.28%	612,725 0.60%	475,725	2,189,616 2.13%	106,217,202 99.43%	612,725 0.57%	475,725	Carried
6 Approval of 10% Placement Facility	P	124,587,250	120,606,705 96.81%	1,199,779 0.96%	353,039	2,780,766 2.23%	127,252,834 99.07%	1,199,779 0.93%	353,039	Carried
7 Approval of change of Auditor	P	124,715,632	122,553,352 98.27%	278,314 0.22%	224,657	1,883,966 1.51%	128,302,681 99.78%	278,314 0.22%	224,657	Carried

