

ASX Announcement:

AGM Results



28 November 2025

5G NETWORKS LIMITED (ASX: 5GN) advises that, further to its results of meeting announcement on 27 November 2025 and in accordance with ASX Listing Rule 3.13(2)(f), 5GN advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the remuneration report, which constitutes a 'second strike' for the purpose of the Corporations Act 2001 (*Cth*)

Consequently, a Spill resolution (Resolution 2) was put to the meeting and was not carried.

For further information, investors may refer to the Notice of Meeting released on 28 October 2025 and the Results of Meeting released on 27 November 2025.

Authorised for release by the Company Secretary

Investor Enquiries

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About 5GN

5GN is an Australian-owned digital services company that empowers more than 2,500 corporate clients to grow and thrive online. Our portfolio of digital services is extensive, with market-leading offers across Cloud, Data networks, Data centre, managed IT services and digital marketing.

5GN currently owns and operates its own Nationwide and internationally high-speed Data Network with points of presence in all major Australian capital cities, Singapore, the USA, Hong Kong and New Zealand. In addition, the Company offers managed cloud solutions through its Cloud and Data Centre capabilities as well as managed services to optimise customers' IT and network environments. Supporting this is the Company's combined rack capacity of over 1,200 racks through its owned and operated Data Centres across Melbourne, Sydney, Brisbane and Adelaide.

Our customer-focused heritage has been built on expertise, innovation and personalised service; critical attributes delivered through our culture and embraced by our people.

The 5GN mission is dedicated to leading online success for our customers. We achieve this by building trusted and valued client relationships, which convert successful business outcomes at each milestone across the customers' digital journey.



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