



Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Pentanet Ltd (ASX: 5GG) (Company) advises that its 2021 Annual General Meeting (AGM) will be held at the offices of BDO Perth, 38 Station Street, Subiaco on Tuesday, 23 November 2021 at 10.00am (Perth time).

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Tuesday, 5 October 2021, being at least 35 business days before the date of the AGM. Nominations must be received at the Company's registered office no later than 5:00pm (Perth time) on Tuesday, 5 October 2021.

Further details will be advised in the notice of AGM that will be provided to shareholders and released to the ASX in due course.

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

FOR FURTHER INFORMATION, PLEASE CONTACT:

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About Pentanet

Pentanet is a Perth-based, growth-focused telco delivering high-speed internet to a growing number of subscribers by providing them with next-generation internet speeds. This is achieved through Pentanet's market-leading private fixed-wireless network, the largest in Perth, as well as reselling fixed-line services such as NBN, where its wireless is not yet available.

Pentanet's flagship fixed 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 only resell the NBN.

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

Pentanet was listed as #28 in the Deloitte Technology Fast 500™ Asia Pacific 2020, a ranking of the region's 500 fastest growing technology companies. On top of the Company's #28 overall ranking, Pentanet also ranked #3 for Australian companies on the list.