

## ASX Announcement

28 October 2021

### Results of 2021 Annual General Meeting

Superloop Limited (**ASX: SLC**) held its virtual Annual General Meeting today.

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

Further detail on the outcome of each resolution put to shareholders are set out on the next page.

This announcement has been authorised for release by the Company Secretary.

#### Additional information:

Tina Ooi  
Company Secretary  
Superloop Limited  
M: 0404 857 816  
E: [tina.ooi@superloop.com](mailto:tina.ooi@superloop.com)

---

#### About Superloop

Superloop is a leading Asia Pacific independent provider of connectivity services. The company owns and operates its carrier-grade metropolitan fibre networks in Australia, Singapore and Hong Kong, connecting the region's key data centres and bandwidth-intensive buildings. In addition to its own fibre network, Superloop is connected to all NBN Points Of Interconnect across Australia and operates its own nationwide fixed wireless network that collectively deliver high performance, connectivity solutions to businesses and homes underpinning the region's digital economy.

Visit [www.superloop.com](http://www.superloop.com) to learn more.

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) |                      |            | Result  |
|------------------------------------|---------------------------------------------------------------|------------------|---------------------------------|----------------------|-------------------------------|------------|-------------------------------------------------|----------------------|------------|---------|
| No                                 | Short Description                                             | Strike<br>Y/N/NA | For                             | Against              | Discretionary<br>(open votes) | Abstain    | For                                             | Against              | Abstain ** |         |
| 1                                  | ADOPTION OF REMUNERATION REPORT                               | NA               | 201,222,584<br>91.31%           | 18,911,860<br>8.58%  | 241,010<br>0.11%              | 2,152,281  | 202,800,078<br>91.47%                           | 18,911,860<br>8.53%  | 2,718,360  | Carried |
| 2                                  | RE-ELECTION OF MR TONY CLARK                                  | NA               | 173,954,098<br>78.50%           | 47,372,715<br>21.38% | 265,911<br>0.12%              | 1,044,254  | 240,404,659<br>83.54%                           | 47,372,715<br>16.46% | 1,610,333  | Carried |
| 3                                  | APPROVAL OF THE GIVING OF FINANCIAL ASSISTANCE                | NA               | 220,649,640<br>99.58%           | 661,720<br>0.30%     | 273,437<br>0.12%              | 1,052,181  | 287,107,727<br>99.77%                           | 661,720<br>0.23%     | 1,618,260  | Carried |
| 4                                  | RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES            | NA               | 121,762,830<br>99.48%           | 485,890<br>0.40%     | 150,475<br>0.12%              | 79,919,636 | 187,500,475<br>99.74%                           | 485,890<br>0.26%     | 79,919,636 | Carried |
| 5                                  | RATIFICATION OF PREVIOUS ISSUE OF EXETEL CONSIDERATION SHARES | NA               | 218,820,110<br>99.63%           | 536,052<br>0.24%     | 267,865<br>0.12%              | 1,032,753  | 285,272,625<br>99.81%                           | 536,052<br>0.19%     | 1,598,832  | Carried |
| 6                                  | APPROVAL OF PERFORMANCE RIGHTS PLAN                           | NA               | 219,297,374<br>99.03%           | 1,876,131<br>0.85%   | 265,914<br>0.12%              | 1,088,316  | 221,465,851<br>99.16%                           | 1,876,131<br>0.84%   | 1,088,316  | Carried |
| 7                                  | APPROVAL OF EXECUTIVE OPTION PLAN                             | NA               | 201,753,411<br>91.12%           | 19,390,094<br>8.76%  | 265,014<br>0.12%              | 1,119,216  | 203,920,988<br>91.32%                           | 19,390,094<br>8.68%  | 1,119,216  | Carried |
| 8                                  | AMENDMENT TO CONSTITUTION                                     | NA               | 185,359,358<br>83.67%           | 35,880,873<br>16.20% | 284,706<br>0.13%              | 1,112,041  | 252,394,793<br>87.55%                           | 35,880,873<br>12.45% | 1,112,041  | 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