

14 November 2024

Results of 2024 Annual 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 Annual 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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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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	300,364,107 97.64%	6,892,224 2.24%	361,318 0.12%	24,421	300,887,277 97.76%	6,892,224 2.24%	24,421	Carried
2	RE-ELECTION OF MR. TONY CLARK	NA	307,086,065 94.90%	16,125,356 4.98%	363,337 0.11%	772,823	308,341,490 95.03%	16,125,356 4.97%	772,823	Carried
3	RATIFICATION OF PREVIOUS AGREEMENT TO ISSUE (AND ISSUE OF) SUPERLOOP SHARES	NA	305,569,393 99.76%	383,240 0.13%	359,396 0.12%	31,373	306,820,877 99.88%	383,240 0.12%	31,373	Carried
4	APPROVAL OF ISSUE OF 1,691,201 SUPERLOOP SHARE TO ORIGIN ENERGY	NA	305,582,097 99.76%	343,835 0.11%	392,363 0.13%	25,107	306,865,928 99.89%	343,835 0.11%	25,727	Carried
5	APPROVAL OF ISSUE OF SUPERLOOP SHARE	NA	305,371,236 99.69%	572,133 0.19%	384,295 0.13%	15,738	306,646,999 99.81%	572,133 0.19%	16,358	Carried
6	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	NA	320,955,872 99.67%	726,375 0.23%	352,394 0.11%	30,279	321,469,498 99.77%	726,375 0.23%	30,899	Carried
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR. PAUL TYLER	NA	248,700,428 83.46%	48,938,099 16.42%	363,914 0.12%	10,205,708	249,955,810 83.63%	48,938,719 16.37%	10,205,708	Carried
8	APPROVAL OF GRANT OF PERFORMANCE RIGHTS IN RESPECT OF THE DOUBLE DOWN GROWTH INCENTIVE TO MR. PAUL TYLER	NA	262,100,339 81.25%	60,127,452 18.64%	354,818 0.11%	48,390	263,346,625 81.41%	60,128,072 18.59%	48,390	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