

ASX Announcement

18 November 2020

Results of 2020 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.

For further information, please contact:

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Company Secretary

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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 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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	94,875,427 75.45%	27,962,444 22.24%	2,910,107 2.31%	2,302,171	97,932,297 77.79%	27,962,444 22.21%	2,322,171	Carried
2	ELECTION OF MS STEPHANIE LAI	NA	104,908,710 82.68%	19,067,250 15.03%	2,901,973 2.29%	1,849,490	170,219,273 89.93%	19,067,250 10.07%	1,849,490	Carried
3	RE-ELECTION OF MR VIVIAN STEWART	NA	112,114,623 88.44%	11,720,639 9.25%	2,938,973 2.32%	1,953,188	177,462,186 93.80%	11,720,639 6.20%	1,953,188	Carried
4	RE-ELECTION OF MR DREW KELTON	NA	92,881,158 73.17%	31,119,534 24.52%	2,938,973 2.32%	1,787,758	158,213,479 83.56%	31,124,666 16.44%	1,797,868	Carried
5	GRANT OF OPTIONS TO MR DREW KELTON	NA	91,814,003 72.78%	33,968,458 26.93%	367,398 0.29%	1,900,290	92,301,922 73.10%	33,973,590 26.90%	1,941,400	Carried
6	GRANT OF OPTIONS TO MR PAUL TYLER	NA	86,087,372 68.24%	37,205,063 29.49%	2,856,730 2.26%	1,900,984	89,074,733 70.53%	37,210,195 29.47%	1,931,984	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