

ASX Announcement
26 November 2020

Results of 2020 Annual General Meeting

5G Networks Limited (ASX Code: 5GN) advises that its 2020 Annual General Meeting was held today, 26 November 2020. All resolutions put to the meeting were passed on a Poll. In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, 5GN advises that details of the Poll results and the proxies received in respect of each resolution are set out below:

Poll Results

Resolutions		For	Against	Abstain
1	Adoption of Remuneration Report	8,666,295	442,298	213,879
2	Re-Election Of Director - Mr Joe Gangi	29,900,859	139,705	119,355
3	Approval of Prior Issued Shares	31,061,937	247,965	154,939
4	Approval of Additional 10% Placement Capacity	30,475,713	884,618	274,510
5	Approval of Increase of Non-Executive Directors' Remuneration	9,490,901	812,448	183,997
6	Approval of Issue of Performance Rights to Mr Joe Demase	13,860,364	1,176,718	222,405

Summary of Proxies Received

Resolutions		For	Against	At Proxy Holders Discretion	Abstain
1	Adoption of Remuneration Report	8,175,809	402,346	389,025	213,879
2	Re-Election Of Director - Mr Joe Gangi	29,377,848	139,705	381,598	119,355
3	Approval of Prior Issued Shares	30,536,229	247,965	384,295	154,939
4	Approval of Additional 10% Placement Capacity	30,000,311	844,666	373,941	274,510
5	Approval of Increase of Non-Executive Directors' Remuneration	9,015,890	753,066	392,980	183,997
6	Approval of Issue of Performance Rights to Mr Joe Demase	13,361,136	1,127,336	407,197	222,405



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About 5G Networks

5G Networks (5GN) is a licenced telecommunications carrier operating across Australia. Our mission is to be Australia's partner of choice for unifying a seamless digital experience for our customers across data connectivity, cloud and data centre services, underpinned by expert managed services in the business to business market.

5G Networks currently owns and operates its own Nationwide highspeed Data Network with points of presence in all major Australian capital cities. 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 720 racks through its owned and operated Data Centres across Melbourne, Sydney and Adelaide.

As an organisation, we are dedicated and passionate about delivering unique value to our 2500+ customers which include several top 50 ASX listed and Government organisations. This commitment is strengthened by a core focus on digital leadership, innovation and an exceptional customer experience.

