



Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Pentanet Ltd (**ASX:5GG, Pentanet or Company**) advises that its 2022 Annual General Meeting (AGM) will be held on Wednesday 16 November 2022.

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, 27 September 2022, 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, 27 September 2022.

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

This announcement has been authorised for release by the Managing Director of Pentanet Limited, Mr Stephen Cornish.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Mr. Stephen Cornish
Managing Director

Mr. Patrick Holywell
Company Secretary

Ms. Mart-Marie Derman
Chief Financial Officer

investors@pentanet.com.au

patrick.holywell@pentanet.com.au

investors@pentanet.com.au

About Pentanet

Pentanet (ASX: 5GG) is a Perth-based telecommunications cloud gaming provider delivering next-generation internet services and online experiences to a growing number of subscribers.

The Company's market-leading private wireless network is the largest in Perth, delivering outstanding customer experience and on-net wireless plans with attractive margins for investors. This sets Pentanet apart from most broadband providers, which only resell the nbn™. With the traditional network nearing capacity due to its popularity in Perth, the Company's focus is now the development and deployment of neXus — Pentanet's next-generation wireless mesh network.

In 2021, Pentanet partnered with global tech giant NVIDIA (NASDAQ: NVDA) to democratise Australian access to cloud gaming and became the sole provider of NVIDIA's premier cloud gaming platform in Australia, co-branded GeForce NOW Powered by Pentanet. GeForce NOW as a product offering aligns with Pentanet's evocative brand and gamer-focused identity, but the platform offers an added benefit in complementing the Company's expanding internet services and its vision for a better connected Australia.

Pentanet was ranked #28 in the Deloitte Technology Fast 500™ Asia Pacific list of the region's 500 fastest growing technology companies in 2021, the third-highest rank achieved by an Australian company. The Company also ranked #19 in the 2021 AFR Fast Starters list of fastest-growing start-ups in Australia and #30 on the Deloitte Technology Fast 50 Australia 2022.