



## Results of Annual General Meeting

Pentanet Ltd (ASX: 5GG) (Company) is pleased to advise of the outcome of resolutions put to the Annual General Meeting of shareholders held today, 16 November 2022.

All resolutions were conducted by a poll and were carried.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

*This announcement has been authorised for release by the Company Secretary of Pentanet Limited, Mr Patrick Holywell.*

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### FOR FURTHER INFORMATION, PLEASE CONTACT:

Mr. Stephen Cornish  
Managing Director

Ms. Mart-Marie Derman  
Chief Financial Officer

Mr. Patrick Holywell  
Company Secretary

## About Pentanet

Pentanet is a Perth-based, growth-focused telco delivering high-speed internet to a growing number of subscribers by providing them with next-generation internet speeds. This is achieved through Pentanet's market-leading private fixed-wireless network, the largest in Perth, as well as reselling fixed-line services such as NBN, where its wireless is not yet available.

Pentanet's flagship fixed wireless network has benefits for both customers and investors, offering an outstanding customer experience and a fixed-wireless product that is technically superior to most of the NBN – with attractive margins for investors. This sets Pentanet apart from most broadband providers, which only resell the NBN.

Pentanet is also part of the rollout of the next wave of subscription-based entertainment services – cloud gaming. The Company's Alliance Partner Agreement with NASDAQ listed NVIDIA – one of the world's largest producers of specialised graphic chips used in gaming – allows Pentanet to be the first to bring their GeForce NOW technology to Australia in 2021.

Pentanet was listed as #28 in the Deloitte Technology Fast 500™ Asia Pacific 2020, a ranking of the region's 500 fastest growing technology companies. On top of the Company's #28 overall ranking, Pentanet also ranked #3 for Australian companies on the list.

# Disclosure of Proxy Votes

## Pentanet Limited

Annual General Meeting

Wednesday, 16 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	30,521,280	22,912,672 75.07%	323,595 1.06%	146,368	7,285,013 23.87%	37,664,237 99.15%	323,595 0.85%	146,368
2 Election of Director - Sian Whyte	P	79,907,854	72,366,041 90.56%	266,658 0.33%	37,909	7,275,155 9.10%	92,831,259 99.71%	266,658 0.29%	37,909
3 Approval of 10% Placement Facility	P	79,904,967	59,175,743 74.06%	13,451,100 16.83%	40,796	7,278,124 9.11%	79,643,930 85.55%	13,451,100 14.45%	40,796

