

## 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, 24 November 2023.

All resolutions were conducted by a poll and were carried. The Company notes that Resolutions 8 and 9 were passed as special resolutions.

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 Arron Canicais.*

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For further information, please contact:

Mr. Stephen Cornish  
Managing Director

Mr. Arron Canicais  
Joint Company Secretary

Ms. Mart-Marie Derman  
Chief Financial Officer

## About Pentanet

Pentanet is a Perth-based, growth-focused telco delivering high-speed internet to a growing number of subscribers by providing next-generation internet speeds. This is achieved through Pentanet's market-leading private wireless network, the largest in Perth, as well as reselling fixed-line services such as nbn™ and Opticomm.

The Company's flagship 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 typically 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 NVIDIA allowed Pentanet to be the first to bring their GeForce NOW technology to Australia in 2021. Since launch, the platform has amassed over 450,000 users.

# Disclosure of Proxy Votes

## Pentanet Limited

Annual General Meeting

Friday, 24 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	58,481,972	56,955,162 97.39%	762,736 1.30%	163,001	764,074 1.31%	65,824,423 98.85%	762,736 1.15%	163,001	-
2 Election of Director - Dominic John O'Hanlon	P	105,156,895	103,895,903 98.80%	184,509 0.18%	27,174	1,076,483 1.02%	117,889,417 99.84%	184,509 0.16%	27,174	Passed
3a Issue of SC LTI Performance Rights to Stephen Cornish	P	63,430,546	57,438,615 90.55%	5,182,307 8.17%	41,753,523	809,624 1.28%	70,135,270 93.12%	5,182,307 6.88%	42,783,523	Passed
3b Issue of SC LTI Options to Stephen Cornish	P	63,431,974	57,424,726 90.53%	5,197,624 8.19%	41,752,095	809,624 1.28%	70,121,381 93.10%	5,197,624 6.90%	42,782,095	Passed
4a Issue of TC LTI Performance Rights to Timothy Cornish	P	58,485,546	52,479,726 89.73%	5,196,196 8.88%	41,753,523	809,624 1.38%	63,911,141 92.48%	5,196,196 7.52%	44,048,763	Passed
4b Issue of TC LTI Options to Timothy Cornish	P	58,486,974	52,479,726 89.73%	5,197,624 8.89%	41,752,095	809,624 1.38%	63,911,141 92.48%	5,197,624 7.52%	44,047,335	Passed
5 Issue of Options to Dominic John O'Hanlon	P	104,996,170	99,330,345 94.60%	4,602,342 4.38%	187,899	1,063,483 1.01%	113,310,859 96.10%	4,602,342 3.90%	187,899	Passed
6a Ratification of prior issue of 44,371,606 Placement Shares under Listing Rule 7.1	P	61,373,041	60,178,694 98.05%	356,723 0.58%	216,089	837,624 1.36%	73,933,349 99.52%	356,723 0.48%	216,089	Passed



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
6b Ratification of prior issue of 29,581,071 Placement Shares under Listing Rule 7.1A	P	85,212,256	60,173,226 70.62%	24,201,406 28.40%	216,089	837,624 0.98%	73,927,881 75.34%	24,201,406 24.66%	216,089	Passed
7 Renewed approval of Employee Incentive Scheme - Pentanet Limited Employee Securities Incentive Plan	P	57,127,044	28,654,425 50.16%	3,850,030 6.74%	147,929	24,622,589 43.10%	61,382,201 94.10%	3,850,030 5.90%	147,929	Passed
8 Approval of 10% Placement Facility	P	105,026,447	76,397,238 72.74%	3,975,620 3.79%	157,622	24,653,589 23.47%	113,967,858 96.63%	3,975,620 3.37%	157,622	Passed
9 Amendment to the Constitution	P	104,963,953	71,344,655 67.97%	8,927,309 8.51%	220,116	24,691,989 23.52%	108,953,675 92.43%	8,927,309 7.57%	220,116	Passed

