

13 November 2025

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the results of Superloop Limited's (ASX: SLC) (Superloop) 2025 Annual General Meeting are attached.

All resolutions were determined by poll and all resolutions were carried.

ENDS

Authorised for release by the Company Secretary of Superloop Limited

ABOUT SUPERLOOP

Founded in 2014, and listed on the ASX since 2015, Superloop's purpose is to enable better internet for Australian homes and businesses. We enable challenger retail brands (including Superloop and Exetel brands) to take a larger share of the market, leveraging Superloop's Infrastructure-on-Demand platform. Superloop provides connectivity and services to customers in three segments of the market: Consumer, Business and Wholesale. Our offerings leverage Superloop's investments in physical infrastructure assets that include fibre, subsea cables and fixed wireless, as well as Superloop's software platforms. Hundreds of thousands of homes and businesses rely on Superloop and Exetel every day for their connectivity needs.

Visit www.superloop.com to learn more.

Contacts

Superloop is at:

Web: <https://www.superloop.com/>

Twitter: <https://twitter.com/superloopnet>

LinkedIn: <https://au.linkedin.com/company/superloop>

Facebook: <https://www.facebook.com/SuperloopHomeBroadband/>

Instagram: <https://www.instagram.com/superloop.homebroadband/>

For more information:

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SUPERLOOP LIMITED

ANNUAL GENERAL MEETING
Thursday, 13 November, 2025

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	364,917,170 98.89%	3,942,032 1.07%	142,915 0.04%	3,184,278	365,253,958 98.93%	3,942,032 1.07%	3,184,278	Carried
2	RE-ELECTION OF MR. PETER O'CONNELL	NA	363,332,351 97.31%	9,880,288 2.65%	145,790 0.04%	40,053	366,544,955 97.38%	9,880,288 2.62%	40,053	Carried
3	ELECTION OF MS. ALEXANDRA CRAMMOND	NA	373,047,986 99.96%	1,051 0.00%	148,781 0.04%	200,664	376,263,581 100.00%	1,051 0.00%	200,664	Carried
4	APPROVAL OF ISSUE OF 2,162,350 SUPERLOOP SHARES TO ORIGIN ENERGY	NA	352,841,933 99.76%	685,633 0.19%	148,281 0.04%	27,255	356,057,028 99.81%	685,633 0.19%	27,255	Carried
5	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	NA	370,781,649 99.88%	314,718 0.08%	143,039 0.04%	948,310	371,106,882 99.91%	326,397 0.09%	948,310	Carried
6	APPROVAL OF GRANT OF SUPERLOOP PERFORMANCE RIGHTS TO MR. PAUL TYLER	NA	371,954,743 99.80%	603,064 0.16%	148,905 0.04%	47,083	373,278,458 99.84%	616,683 0.16%	47,083	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