19 November 2026

RESULTS OF 2026 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**) 2026 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 through reimagining how telco should be delivered. 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. Through Smart Communities, we own and operate extensive fibre to the premises (FTTP) and managed Wi-Fi networks that service residential and commercial communities including multi-unit dwellings.

Through Neoloop we offer open access to our FTTP networks to other Retail Service Providers. 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:

Please contact:

- For Investor queries:

  Dean Tognella

  Chief Financial Officer

  Eleonora de Vos

  Head of Investor Relations & External Communications

  investor@superloop.com

- For Company Secretarial queries:

  Tina Ooi

  Chief Legal & Corporate Officer / Company Secretary

  Krishna Patel

  Deputy Company Secretary

  company.secretary@superloop.com

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

SUPERLOOP LIMITED

ANNUAL GENERAL MEETING
Thursday, 19 November, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
01	ADOPTION OF REMUNERATION REPORT	N	407,571,415 98.75%	4,905,637 1.19%	242,655 0.06%	135,361	408,354,553 98.81%	4,905,796 1.19%	948,911	Carried
02	RE-ELECTION OF MR. VIVIAN STEWART	NA	393,781,496 95.35%	18,970,835 4.59%	242,655 0.06%	61,532	396,093,913 95.43%	18,970,835 4.57%	61,532	Carried
03	RE-ELECTION OF MR. DREW KELTON	NA	352,417,499 85.33%	60,273,567 14.59%	312,655 0.08%	52,797	355,211,057 85.49%	60,273,567 14.51%	52,797	Carried
04	RE-ELECTION OF MS. HELEN LIVESEY	NA	363,938,656 88.12%	48,822,410 11.82%	242,655 0.06%	52,797	366,777,207 88.25%	48,822,410 11.75%	52,797	Carried
05	RE-ELECTION OF MR. GARETH TURNER	NA	404,442,813 97.93%	8,283,519 2.01%	277,389 0.07%	52,797	407,300,098 98.01%	8,283,519 1.99%	52,797	Carried
06	APPROVAL OF GRANT OF SUPERLOOP PERFORMANCE RIGHTS TO MR. PAUL TYLER	NA	341,869,968 82.82%	70,668,163 17.12%	242,655 0.06%	74,282	343,894,810 82.79%	71,481,872 17.21%	74,282	Carried
07	APPROVAL OF ISSUE OF 1,932,741 SUPERLOOP SHARES TO ORIGIN ENERGY	NA	390,736,038 99.92%	64,404 0.02%	242,655 0.06%	155,691	392,761,039 99.98%	64,404 0.02%	969,241	Carried
08	APPROVAL OF THE GIVING OF FINANCIAL ASSISTANCE FOR SUPERLOOP'S ACQUISITION OF ILT HOLDINGS	NA	412,525,314 99.89%	196,270 0.05%	242,655 0.06%	92,279	414,550,315 99.95%	196,270 0.05%	905,829	Carried

SUPERLOOP LIMITED

ANNUAL GENERAL MEETING
Thursday, 19 November, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
09	APPROVAL OF THE GIVING OF FINANCIAL ASSISTANCE FOR SUPERLOOP'S ACQUISITION OF LYNHAM	NA	412,516,814 99.89%	196,270 0.05%	251,155 0.06%	92,279	414,550,315 99.95%	196,270 0.05%	905,829	Carried
10	APPROVAL OF ISSUE OF EQUITY SECURITIES PURSUANT TO THE GENERAL PERFORMANCE RIGHTS PLAN	NA	411,796,900 99.72%	917,768 0.22%	254,146 0.06%	87,704	413,833,233 99.78%	917,927 0.22%	901,254	Carried
11	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	NA	412,099,392 99.79%	613,357 0.15%	255,146 0.06%	88,623	414,136,884 99.85%	613,357 0.15%	902,173	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