



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 (**AGM**) of shareholders held today, 13 November 2025. All resolutions were conducted by a poll and were carried. The Company notes that Resolution 3 was passed as a special resolution. 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 AGM.

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

For further information, please contact:

Mr. Stephen Cornish
Managing Director

Mr. Patrick Holywell
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 749,000 users.

Pentanet invites existing and prospective shareholders to join the conversation within the Company's interactive Investor Hub at investorhub.pentanet.com.au



Disclosure of Proxy Votes

Pentanet Limited
Annual General Meeting
Thursday, 13 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	82,535,462	80,353,406 97.36%	1,633,093 1.98%	305,658	548,963 0.67%	80,971,269 98.02%	1,633,093 1.98%	305,658	Carried
2 Re-election of Director - Dominic O'Hanlon	P	143,199,530	141,924,474 99.11%	689,793 0.48%	3,629,316	585,263 0.41%	143,608,637 99.52%	689,793 0.48%	3,629,316	Carried
3 Approval of 10% Placement Facility	P	146,828,846	144,142,749 98.17%	2,092,834 1.43%	0	593,263 0.40%	145,834,912 98.59%	2,092,834 1.41%	0	Carried

