ASX Announcement:

2026 Results of Annual General Meeting



26 November 2026

5G NETWORKS LIMITED (ASX: 5GN) (**5GN** or the **Company**) advises that the resolutions set out in its Notice of Annual General Meeting released to the ASX on 28 October 2026 were considered at the Company's Annual General Meeting (**Meeting**) held today at 1:00 pm (AEDT) as a virtual meeting.

In accordance with Section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, details of the proxy votes received and the results of the poll for each resolution are set out in the attached report.

Authorised for release by the Company Secretary.

Investor Enquiries

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About 5GN

5GN is an Australian-owned digital services company that empowers more than 2,500 corporate clients to grow and thrive online. Our portfolio of digital services is extensive, with market-leading offers across Cloud, Data networks, Data centre, managed IT services and digital marketing.

5GN currently owns and operates its own Nationwide and internationally high-speed Data Network with points of presence in all major Australian capital cities, Singapore, the USA, Hong Kong and New Zealand. In addition, the Company offers managed cloud solutions through its Cloud and Data Centre capabilities as well as managed services to optimise customers' IT and network environments. Supporting this is the Company's combined rack capacity of over 1,200 racks through its owned and operated Data Centres across Melbourne, Sydney, Brisbane and Adelaide.

Our customer-focused heritage has been built on expertise, innovation and personalised service; critical attributes delivered through our culture and embraced by our people.

The 5GN mission is dedicated to leading online success for our customers. We achieve this by building trusted and valued client relationships, which convert successful business outcomes at each milestone across the customers' digital journey.

Results of Meeting

5G Networks Limited

Annual General Meeting

Thursday, 26 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	3,976,877 6.00%	62,172,938 93.84%	24,998	101,272 0.15%	51,706,209 45.39%	62,218,938 54.61%	24,998	-
2 RE-ELECTION OF DIRECTOR – NATALIE MACTIER	P	65,797,075 99.31%	329,784 0.50%	25,166	124,060 0.19%	115,152,392 99.71%	329,784 0.29%	25,166	Carried
3 GRANT OF OPTIONS UNDER THE COMPANY'S EMPLOYEE INCENTIVE PLAN TO A DIRECTOR, HUGH ROBERTSON, UNDER ASX LISTING RULE 10.14	P	7,916,496 12.48%	55,391,255 87.29%	2,820,620	147,714 0.23%	55,692,270 50.11%	55,437,255 49.89%	4,132,517	Carried
4 GRANT OF OPTIONS UNDER THE COMPANY'S EMPLOYEE INCENTIVE PLAN TO A DIRECTOR, CHRIS SCOTT, UNDER ASX LISTING RULE 10.14	P	7,920,296 12.48%	55,394,005 87.30%	2,820,000	141,784 0.22%	55,690,140 50.11%	55,440,005 49.89%	3,065,300	Carried
5 GRANT OF OPTIONS UNDER THE COMPANY'S EMPLOYEE INCENTIVE PLAN TO A DIRECTOR, NATALIE MACTIER, UNDER ASX LISTING RULE 10.14	P	4,822,052 7.28%	61,291,629 92.51%	20,620	141,784 0.21%	52,591,896 46.16%	61,337,629 53.84%	20,620	Not Carried
6 GRANT OF PERFORMANCE RIGHTS UNDER THE COMPANY'S EMPLOYEE INCENTIVE PLAN TO AN ENTITY CONTROLLED BY JOSEPH DEMASE, A DIRECTOR OF THE COMPANY, UNDER ASX LISTING RULE 10.1	P	3,836,672 5.79%	62,293,629 94.00%	4,000	141,784 0.21%	51,606,516 45.29%	62,339,629 54.71%	4,000	Not Carried
7 APPROVAL TO ISSUE SHARES TO DIRECTOR, HUGH ROBERTSON, IN LIEU OF FEES UNDER ASX LISTING RULE 10.11	P	57,705,063 87.17%	8,342,104 12.60%	80,434	148,484 0.22%	105,527,607 92.67%	8,342,104 7.33%	1,392,331	Carried
8 APPROVAL TO ISSUE SHARES TO DIRECTOR, CHRIS SCOTT, IN LIEU OF FEES UNDER ASX LISTING RULE 10.11	P	57,684,151 87.15%	8,359,397 12.63%	84,053	148,484 0.22%	105,506,695 92.66%	8,359,397 7.34%	329,353	Carried
9 APPROVAL TO ISSUE SHARES TO DIRECTOR, NATALIE MACTIER, IN LIEU OF FEES UNDER ASX LISTING RULE 10.11	P	58,679,551 88.65%	7,363,997 11.13%	84,053	148,484 0.22%	106,502,095 93.53%	7,363,997 6.47%	84,053	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	P	62,522,593 97.31%	1,534,871 2.39%	2,026,099	192,522 0.30%	111,930,372 98.63%	1,550,871 1.37%	2,026,099	Carried