

ASX Announcement: Results of 5G Networks 2024 Annual General Meeting



28th November 2024

5G Networks Limited ACN 073 716 793 (ASX:5GN) (5GN) is pleased to announce that the 2024 Annual General Meeting was held earlier today. 5GN shareholders passed two of the resolutions proposed at the meeting.

The vote against adoption of the Remuneration Report (Resolution 1) constitutes a "first strike" for the purposes of section 250U of the Corporations Act.

Voting Results

For the purposes of ASX Listing Rule 3.13.2 the results of the resolutions and proxies received in respect of each resolution are set out in the attached document. All resolutions were passed by way of a poll.

Investor Enquiries

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About 5GN

5GN is an Australian owned digital services company who empower 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 highspeed Data Network with points of presence in all major Australian capital cities, Singapore, 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 focussed 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.

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5G NETWORKS LIMITED
ANNUAL GENERAL MEETING

Thursday, 28 November 2024

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Abstain	Result
1	ADOPTION OF REMUNERATION REPORT	Y	27,341,995 36.01% 83 Holders	48,576,565 63.99% 68 Holders	3,873,729	Not carried
2	RE-ELECTION OF DIRECTOR MS NATALIE MACTIER	NA	116,980,437 82.53% 111 Holders	24,755,401 17.47% 48 Holders	1,713,082	Carried
3	ON MARKET SHARE BUY-BACK IN EXCESS OF THE 1-/12 LIMIT	NA	133,197,864 92.88% 106 Holders	10,211,536 7.12% 54 Holders	39,520	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

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