

# ASX Announcement:

## Results of Meeting



27 November 2025

5G NETWORKS LIMITED (ASX: 5GN) advises that, in accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received and the poll results on the items of business considered at today's Annual General Meeting is attached.

**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.



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# Disclosure of Proxy Votes

5G Networks Limited

Annual General Meeting

Thursday, 27 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 ADOPTION OF REMUNERATION REPORT	P	66,098,063	4,787,431 7.24%	60,929,406 92.18%	32,639	381,226 0.58%	5,168,657 7.61%	62,762,740 92.39%	32,639	-
2 OPTIONAL SPILL RESOLUTION	P	66,092,147	9,096,610 13.76%	56,578,324 85.61%	38,555	417,213 0.63%	10,929,944 16.09%	56,995,537 83.91%	38,555	Not Carried
3 ELECTION OF DIRECTOR – HUGH ROBERTSTON	P	69,766,436	69,029,978 98.94%	331,232 0.47%	114,596	405,226 0.58%	69,435,204 96.98%	2,164,566 3.02%	114,596	Carried
4 ELECTION OF DIRECTOR – CHRIS SCOTT	P	69,766,436	69,025,968 98.94%	335,242 0.48%	114,596	405,226 0.58%	69,431,194 96.97%	2,168,576 3.03%	114,596	Carried
5 APPROVAL TO ADOPT EMPLOYEE INCENTIVE PLAN AND ISSUE EQUITY SECURITIES UNDER THE COMPANY'S EMPLOYEE INCENTIVE PLAN	P	66,658,265	60,378,328 90.58%	5,868,711 8.80%	17,480	411,226 0.62%	60,789,554 88.75%	7,702,045 11.25%	17,480	Carried
6 GRANT OF OPTIONS UNDER THE COMPANY'S EMPLOYEE INCENTIVE PLAN TO A DIRECTOR, HUGH ROBERTSON, UNDER ASX LISTING RULE 10.14	P	67,873,427	61,428,649 90.50%	5,988,517 8.82%	5,000	456,261 0.67%	61,884,910 88.78%	7,821,851 11.22%	5,000	Carried
7 GRANT OF OPTIONS UNDER THE COMPANY'S EMPLOYEE INCENTIVE PLAN TO A DIRECTOR, CHRIS SCOTT, UNDER ASX LISTING RULE 10.14	P	67,873,427	61,428,649 90.50%	5,988,517 8.82%	5,000	456,261 0.67%	61,884,910 88.78%	7,821,851 11.22%	5,000	Carried
8 GRANT OF OPTIONS UNDER THE COMPANY'S EMPLOYEE INCENTIVE PLAN TO A DIRECTOR, NATALIE MACTIER, UNDER ASX LISTING RULE 10.14	P	67,873,427	61,428,649 90.50%	5,988,517 8.82%	5,000	456,261 0.67%	61,884,910 88.78%	7,821,851 11.22%	5,000	Carried



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			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
9 GRANT OF PERFORMANCE RIGHTS UNDER THE COMPANY'S EMPLOYEE INCENTIVE PLAN TO AN ENTITY CONTROLLED BY A DIRECTOR, JOE DEMASE, UNDER ASX LISTING RULE 10.14	P	68,873,682	6,331,727 9.19%	61,089,319 88.70%	7,350	1,452,636 2.11%	6,782,988 9.73%	62,922,653 90.27%	7,350	Not Carried
10 APPROVAL TO ISSUE SHARES TO DIRECTOR, HUGH ROBERTSON, IN LIEU OF FEES UNDER ASX LISTING RULE 10.11	P	69,878,682	63,846,171 91.37%	5,513,263 7.89%	2,350	519,248 0.74%	64,061,419 89.33%	7,650,597 10.67%	2,350	Carried
11 APPROVAL TO ISSUE SHARES TO DIRECTOR, CHRIS SCOTT, IN LIEU OF FEES UNDER ASX LISTING RULE 10.11	P	69,878,682	63,861,025 91.39%	5,498,409 7.87%	2,350	519,248 0.74%	64,076,273 89.35%	7,635,743 10.65%	2,350	Carried
12 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	P	69,849,293	63,525,017 90.95%	5,837,062 8.36%	31,739	487,214 0.70%	64,012,231 89.30%	7,670,396 10.70%	31,739	Carried
13 AMENDMENT TO CONSTITUTION	P	69,727,145	63,611,905 91.23%	5,603,979 8.04%	153,887	511,261 0.73%	64,427,166 90.03%	7,133,313 9.97%	153,887	Carried

