RESULTS OF ANNUAL GENERAL MEETING

Pentanet Ltd **(ASX:5GG or Pentanet or Company)** is pleased to advise of the outcome of resolutions put to the Annual General Meeting (AGM) of shareholders held today, 20 November 2026. All resolutions were conducted by a poll and were carried. The Company notes that Resolution 5 and 6 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	Mr. Patrick Holywell	Ms. Mart-Marie Derman
Managing Director	Company Secretary	Chief Financial Officer

About Pentanet

Pentanet (ASX:5GG) is a Perth-based digital infrastructure company that owns and operates compute and communications infrastructure in Australia. The Group pairs an established telecommunications business with a growing cloud-gaming platform, CloudGG.

Pentanet's telecommunications network, anchored by its market-leading private fixed-wireless network (the largest in Perth) together with fixed-line services resold over nbn® and Opticomm, delivers high-speed internet to a growing subscriber base and generates a resilient, recurring-revenue foundation for the Group.

As an NVIDIA GeForce NOW Alliance Partner for Australia and New Zealand, Pentanet was the first to bring GeForce NOW to Australia in 2021 and today operates CloudGG on one of Australia's larger clusters of high-powered NVIDIA gaming GPUs. Cloud gaming gives customers access to premium gaming performance through a subscription, without needing to buy and continually upgrade expensive gaming hardware.

With established infrastructure and a strategic position in cloud gaming and improving Gaming unit economics, Pentanet is building a scalable digital-infrastructure and subscription platform, underpinned by the recurring revenue of its telecommunications business.

Results of Meeting

Pentanet Limited

Annual General Meeting

Friday, 20 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 Remuneration Report	P	77,398,672 77.21%	22,062,472 22.01%	172,920	779,858 0.78%	79,207,575 78.21%	22,062,472 21.79%	172,920	Carried
2 Re-election of Director - Dalton Gooding	P	145,262,563 87.06%	20,816,448 12.48%	880,501	779,858 0.47%	147,071,466 87.60%	20,816,448 12.40%	880,501	Carried
3a Approval of the issue of up to 18,716,667 Performance Rights to Stephen Cornish (or his nominees)	P	84,371,878 72.03%	31,973,900 27.30%	42,750,597	780,858 0.67%	86,181,781 72.94%	31,973,900 27.06%	42,750,597	Carried
3b Approval of the Potential Termination Benefits pertaining to the Performance Rights described in Resolution 3(a) to Stephen Cornish (or his nominees)	P	68,879,758 58.86%	47,366,020 40.47%	226,501	780,858 0.67%	70,689,661 59.88%	47,366,020 40.12%	226,501	Carried
4 Renewed approval of employee incentive scheme	P	65,298,926 66.92%	31,505,931 32.29%	45,453,303	779,858 0.80%	67,107,829 68.05%	31,505,931 31.95%	45,453,303	Carried
5 Adoption of proportional takeover provisions in the Constitution	P	143,778,077 85.94%	21,588,489 12.90%	430,501	1,942,303 1.16%	146,749,425 87.18%	21,588,489 12.82%	430,501	Carried
6 Approval of 10% Placement Facility	P	144,894,022 86.45%	21,938,989 13.09%	126,501	779,858 0.47%	146,702,925 86.99%	21,938,989 13.01%	126,501	Carried