



ASX ANNOUNCEMENT

27 November 2025

Results of 2025 Annual General Meeting

Swoop Holdings Limited (**ASX: SWP**) held its virtual Annual General Meeting today at 11 am (Sydney time). All resolutions were determined by way of poll.

In accordance with ASX Listing Rule 3.13(2)(f), Swoop advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2025 remuneration report, which constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

Authorised for release by the Company Secretary.

ENDS

Louise Bolger, Company Secretary

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About Swoop

Swoop is a national provider of data, mobile and voice services to channel, business and residential customers with a focus on its own fibre and fixed wireless infrastructure. The Swoop network is designed and scaled to deliver ultra-reliable, high throughput, flexible telecom network services. Swoop is established and has the goal to build its business to become Australia's best challenger internet and telecommunications provider.

Disclosure of Proxy Votes

Swoop Holdings 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 REMUNERATION REPORT	P	88,427,959	48,494,506 54.84%	30,224,529 34.18%	0	9,708,924 10.98%	54,348,063 64.25%	30,240,895 35.75%	3,190,526	-
2 RE-ELECTION OF DIRECTOR – ANTHONY GRIST	P	125,113,569	74,906,788 59.87%	948,087 0.76%	735,405	49,258,694 39.37%	85,162,074 78.31%	23,589,159 21.69%	21,005,409	Carried
3 APPROVAL OF 10% SHARE PLACEMENT CAPACITY	P	134,234,341	55,622,146 41.44%	37,644,582 28.04%	623,837	40,967,613 30.52%	105,638,223 73.73%	37,644,582 26.27%	623,837	Not Carried
4 RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS INTO THE CONSTITUTION	P	131,761,402	62,616,129 47.52%	28,175,768 21.38%	3,096,776	40,969,505 31.09%	112,634,098 79.99%	28,175,768 20.01%	3,096,776	Carried

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