

ASX ANNOUNCEMENT

16 November 2023

ASX:SW1



Annual General Meeting Results

The Directors are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 16 November 2023.

All resolutions were passed by poll. Details of proxies received, and the results of the poll are contained on the attached schedule.

This release was authorised by the Company Secretary of Swift.

Suzie Foreman

Company Secretary

ABOUT SWIFT

Swift is a specialist technology company delivering network infrastructure and premium entertainment and communications across Mining and Resources, Residential Aged Care, Retirement Living, Government and other sectors.

We connect and engage communities through entertainment and communications solutions.

FOR MORE INFORMATION, PLEASE CONTACT:

Brian Mangano

CEO & Managing Director

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Swift Networks Group Limited - Annual General Meeting

Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (if decided by poll)			Voting Method	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain / Exclude	For	Against	Abstain / Exclude		Carried/ Not Carried
Resolution 1 Adoption of Remuneration Report	Ordinary	139,679,976 98.74%	1,650,964 1.17%	136,500 0.10%	35,034,886	139,816,476 98.83%	1,650,964 1.17%	35,034,886	Poll	Carried
Resolution 2 Re-election of Director – Ms Pippa Leary	Ordinary	169,078,209 99.37%	847,501 0.50%	218,500 0.13%	7,358,116	169,296,709 99.50%	847,501 0.50%	7,358,116	Poll	Carried
Resolution 3(a) Approval of Shares to Brian Mangano	Ordinary	162,367,665 98.91%	1,575,592 0.96%	218,500 0.13%	13,340,569	162,586,165 99.04%	1,575,592 0.96%	13,340,569	Poll	Carried
Resolution 3(b) Approval of Performance Rights to Brian Mangano	Ordinary	162,981,793 99.29%	941,464 0.57%	218,500 0.13%	13,340,569	163,200,293 99.43%	941,464 0.57%	13,340,569	Poll	Carried
Resolution 4 Renewed approval of Employee Securities Incentive Plan limit	Ordinary	137,253,792 99.63%	290,501 0.21%	218,500 0.16%	38,739,533	137,472,292 99.79%	290,501 0.21%	38,739,533	Poll	Carried
Resolution 5 Approval of Additional Placement Capacity	Special	175,770,182 99.02%	1,513,644 0.85%	218,500 0.12%	-	175,988,682 99.15%	1,513,644 0.85%	-	Poll	Carried