



28 November 2024

## Annual General Meeting Results

Swift Networks Group Limited (**Swift** or the **Company**) advises that all resolutions put to shareholders at the Annual General Meeting today, were passed by poll.

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 are contained on the attached schedule.

This release has been authorised by the Company Secretary.

### For further information please contact:

#### Brian Mangano

CEO & Managing Director  
Swift Networks Group Limited  
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### About Swift

Swift is a specialist technology company delivering a premium entertainment and engagement platform powered by proprietary technology and network infrastructure. Swift provides an end-to-end solution, including consulting, design, and installation services. Swift's solution has been developed specifically for communities where significant benefits are to be achieved by all stakeholders via offering tailored solutions, including Mining and Resources, Residential Aged Care, Retirement Living, Government and other sectors.

Swift entertains, engages, and enables the development of communities.

Swift Networks Group Ltd.  
ASX : SW1

#### BOARD

Charles Fear  
CHAIRMAN

Brian Mangano  
MANAGING DIRECTOR

Brad Denison  
NON-EXECUTIVE DIRECTOR

Pippa Leary  
NON-EXECUTIVE DIRECTOR

#### HEAD OFFICE

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#### CONTACT DETAILS

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ABN 54 006 222 395



# 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
<b>Resolution 1</b> Adoption of Remuneration Report	Ordinary	103,123,171 97.40%	2,500,854 2.36%	246,500 0.23%	17,701,962	103,369,671 97.64%	2,500,854 2.36%	17,701,962	Poll	Carried
<b>Resolution 2</b> Re-election of Director – Mr Bradley Denison	Ordinary	121,793,866 98.56%	1,448,121 1.17%	328,500 0.27%	2,000	122,122,366 98.83%	1,448,121 1.17%	2,000	Poll	Carried
<b>Resolution 3</b> Approval of Additional Placement Capacity	Special	121,139,651 98.06%	1,552,621 1.26%	840,215 0.68%	40,000	121,979,866 98.74%	1,552,621 1.26%	40,000	Poll	Carried
<b>Resolution 4(a)</b> Approval of Shares to Brian Mangano	Ordinary	121,240,466 98.11%	1,997,521 1.62%	334,500 0.27%	-	121,574,966 98.38%	1,997,521 1.62%	-	Poll	Carried
<b>Resolution 4(b)</b> Approval of Performance Rights to Brian Mangano	Ordinary	121,240,466 98.15%	1,997,521 1.58%	334,500 0.27%	-	121,614,966 98.42%	1,997,521 1.58%	-	Poll	Carried
<b>Resolution 5</b> Renewed approval of Employee Securities Incentive Plan	Ordinary	105,274,476 99.44%	267,549 0.25%	328,500 0.31%	17,701,962	105,602,976 99.75%	267,549 0.25%	17,701,962	Poll	Carried
<b>Resolution 6</b> Appointment of Auditor	Ordinary	123,166,486 99.70%	37,501 0.03%	328,500 0.27%	40,000	123,494,986 99.97%	37,501 0.03%	40,000	Poll	Carried