



11 November 2025

Annual General Meeting Virtual Link

The Board has made the decision that it will hold a live stream of the Annual General Meeting (**Meeting**) and subsequent presentations in addition to the physical Meeting on Thursday 27 November 2025 commencing at 10:00am AWST.

Shareholders not in attendance can join the Meeting and presentations as an observer via the following webcast live link:

[Swift Networks Annual General Meeting | Meeting-Join | Microsoft Teams](#)

Please pre-register in advance to avoid delays in joining the AGM on the day.

Please note that joining the Meeting via the link above does not constitute attendance and observers will not be able to vote or ask questions during the Meeting.

If a shareholder would like to submit a question ahead of the Meeting it can be emailed to investor@swiftnetworks.com.au. These questions will be answered (time permitting) during the Q&A section of the Meeting. Eligible questions will need to include your name and be received by 4:00 pm (AWST) on 24 November 2025.

This announcement was approved and authorised for release by the Managing Director of Swift.

For further information please contact:

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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
Nick Berry
NON-EXECUTIVE DIRECTOR

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