



ASX ANNOUNCEMENT

27 November 2024

Results of 2024 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 poll and all resolutions were carried.

Further details of the outcome of each resolution put to shareholders are set out on the next page.

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 and voice services to wholesale, 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

Wednesday, 27 November 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 REMUNERATION REPORT	P	25,348,161	22,382,361 88.30%	2,842,458 11.21%	110,756	123,342 0.49%	22,510,513 88.34%	2,972,176 11.66%	110,756	-
2 RE-ELECTION OF DIRECTOR – JONATHAN PEARCE	P	58,746,738	55,616,856 94.67%	2,996,784 5.10%	424,849	133,098 0.23%	70,431,156 95.92%	2,996,784 4.08%	554,567	Carried
3 RE-ELECTION OF DIRECTOR – WILLIAM REID	P	40,374,248	37,236,303 92.23%	3,004,847 7.44%	0	133,098 0.33%	52,050,603 94.54%	3,004,847 5.46%	129,718	Carried
4 RE-ELECTION OF DIRECTOR – MATTHEW HOLLIS	P	59,171,587	56,466,453 95.43%	2,572,036 4.35%	0	133,098 0.22%	70,579,977 96.48%	2,572,036 3.52%	830,494	Carried
5 APPROVAL OF 10% SHARE PLACEMENT CAPACITY	P	58,796,333	56,147,507 95.49%	2,525,484 4.30%	375,254	123,342 0.21%	70,952,051 96.56%	2,525,484 3.44%	504,972	Carried
6 ISSUE OF NON-EXECUTIVE DIRECTOR RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO JAMES SPENCELEY	P	58,422,201	55,840,691 95.58%	2,458,168 4.21%	749,386	123,342 0.21%	58,429,075 95.96%	2,462,978 4.04%	879,104	Carried
7 ISSUE OF NON-EXECUTIVE DIRECTOR RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO ANTHONY GRIST	P	46,775,347	43,494,957 92.99%	3,157,048 6.75%	12,396,240	123,342 0.26%	56,530,425 94.70%	3,161,858 5.30%	12,525,958	Carried
8 ISSUE OF NON-EXECUTIVE DIRECTOR RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO MATTHEW HOLLIS	P	59,161,081	55,840,691 94.39%	3,197,048 5.40%	10,506	123,342 0.21%	69,939,649 95.62%	3,201,858 4.38%	140,224	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ISSUE OF NON-EXECUTIVE DIRECTOR RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO WILLIAM REID	P	40,363,742	37,043,352 91.77%	3,197,048 7.92%	10,506	123,342 0.31%	51,843,086 94.18%	3,201,858 5.82%	140,224	Carried
10 ISSUE OF NON-EXECUTIVE DIRECTOR RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO JONATHAN PEARCE	P	58,736,232	55,415,842 94.35%	3,197,048 5.44%	435,355	123,342 0.21%	70,215,576 95.64%	3,201,858 4.36%	565,073	Carried
11 INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	P	27,552,137	23,028,914 83.58%	4,399,881 15.97%	12,819,872	123,342 0.45%	23,152,256 83.62%	4,534,409 16.38%	12,819,872	Carried

