



Swoop Holdings Limited | ABN 20 009 256 535
Level 5, 126-130 Phillip Street, Sydney NSW 2000

17 October 2025

Date of 2025 Annual General Meeting

Swoop Holdings Limited (**ASX: SWP**) (**Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company will be held virtually on Thursday, 27 November 2025 at 11 am AEDT. Further details will be advised in the Notice of Annual General Meeting to be released in October 2025.

Under the Company's Constitution valid nominations for the position of director are required to be lodged at the registered office of the Company by no later than Tuesday, 28 October 2025.

<ENDS>

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

Louise Bolger, Company Secretary
Email: investorrelations@swoop.com.au
Phone: 0438 441 594

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.