



ASX ANNOUNCEMENT

25 November 2022

Results of 2022 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

Friday, 25 November 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 REMUNERATION REPORT	P	778,934	763,053 97.96%	7,881 1.01%	1,000	8,000 1.03%	11,520,170 99.93%	7,881 0.07%	33,700
2 RE-ELECTION OF DIRECTOR – ANTHONY GRIST	P	779,934	765,619 98.16%	6,315 0.81%	0	8,000 1.03%	11,555,436 99.95%	6,315 0.05%	0
3 RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES – LUMINET ACQUISITION	P	778,934	765,619 98.29%	5,315 0.68%	1,000	8,000 1.03%	11,555,436 99.95%	5,315 0.05%	1,000
4 RATIFICATION OF PRIOR ISSUE OF COMPLETION CONSIDERATION SHARES – TELCO PAY ACQUISITION	P	778,943	765,628 98.29%	5,315 0.68%	1,000	8,000 1.03%	11,522,745 99.95%	5,315 0.05%	33,700
5 APPROVAL OF FINANCIAL ASSISTANCE – TELCO PAY ACQUISITION	P	778,943	765,628 98.29%	5,315 0.68%	1,000	8,000 1.03%	11,522,745 99.95%	5,315 0.05%	33,700

