



ASX ANNOUNCEMENT

24 November 2023

## Results of 2023 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

Email: [investorrelations@swoop.com.au](mailto:investorrelations@swoop.com.au)

Phone: 0438 441 594

### **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 2023

Friday, 24 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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	86,626,861	71,466,358 82.50%	15,137,161 17.47%	219,695	23,342 0.03%	71,424,205 82.51%	15,137,161 17.49%	219,695	-
2 RE-ELECTION OF DIRECTOR – JAMES SPENCELEY	P	109,497,414	94,380,429 86.19%	15,093,643 13.78%	135,135	23,342 0.02%	109,528,085 87.89%	15,093,643 12.11%	135,135	Passed
3 APPROVAL OF 10% SHARE PLACEMENT CAPACITY	P	86,708,120	71,656,527 82.64%	15,028,251 17.33%	138,436	23,342 0.03%	71,614,374 82.65%	15,028,251 17.35%	138,436	Passed
4 APPROVAL OF LONG TERM INCENTIVE PLAN (AS AMENDED)	P	86,609,861	71,464,700 82.51%	15,121,819 17.46%	206,695	23,342 0.03%	71,452,547 82.53%	15,121,819 17.47%	206,695	Passed
5 ISSUE OF NED RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO JAMES SPENCELEY	P	88,262,118	73,147,522 82.88%	15,091,254 17.10%	139,186	23,342 0.03%	73,445,369 82.95%	15,091,254 17.05%	139,186	Passed
6 ISSUE OF NED RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO ANTHONY GRIST	P	88,262,118	73,147,522 82.88%	15,091,254 17.10%	140,153	23,342 0.03%	73,445,369 82.95%	15,091,254 17.05%	140,153	Passed
7 ISSUE OF NED RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO MATTHEW HOLLIS	P	88,262,118	73,147,522 82.88%	15,091,254 17.10%	139,186	23,342 0.03%	73,445,369 82.95%	15,091,254 17.05%	139,186	Passed
8 ISSUE OF NED RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO WILLIAM REID	P	88,262,118	73,147,522 82.88%	15,091,254 17.10%	139,186	23,342 0.03%	73,445,369 82.95%	15,091,254 17.05%	139,186	Passed



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ISSUE OF NED RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO JONATHAN PEARCE	P	85,330,301	70,215,705 82.29%	15,091,254 17.69%	5,503,942	23,342 0.03%	70,513,552 82.37%	15,091,254 17.63%	5,503,942	Passed

