

Results of Annual General Meeting

Swift Networks Group Limited (the "Company")
ACN 006 222 395

The Directors are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 17 November 2022.

All resolutions were passed by poll. Details of proxies received, and the results of the poll are contained on the attached schedule.

This release was authorised by the Company Secretary of Swift.

ABOUT SWIFT

Swift is a specialist technology company delivering network infrastructure and premium entertainment and communications across Mining and Resources, Residential Aged Care, Retirement Living, Government and other sectors.

We connect and engage communities through entertainment and communications solutions.

FOR MORE INFORMATION, PLEASE CONTACT:

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Swift Networks Group Limited - Annual General Meeting

Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

| Resolution details | | Instructions given to validly appoint proxies (as at proxy close) | | | | Number of votes cast on the poll (if decided by poll) | | | Voting Method | Resolution Result |
|---|-----------------|--|--------------------|--------------------|-------------------|--|--------------------|-------------------|---------------|----------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain / Exclude | For | Against | Abstain / Exclude | | Carried/ Not Carried |
| Resolution 1 Adoption of Remuneration Report | Ordinary | 114,026,790 97.79% | 2,151,743 1.85% | 427,858 0.37% | 121,905,617 | 114,454,648 99.64% | 2,151,743 1.85% | 121,905,617 | Poll | Carried |
| Resolution 2 Re-election of Director – Mr Charles Fear | Ordinary | 236,471,390 99.72% | 519,458 0.22% | 145,000 0.06% | 1,376,160 | 236,616,390 99.78% | 519,458 0.22% | 1,376,160 | Poll | Carried |
| Resolution 3 Re-election of Director – Mr Brad Denison | Ordinary | 236,011,390 99.53% | 959,458 0.40% | 145,000 0.06% | 1,396,160 | 236,156,390 99.59% | 959,458 0.40% | 1,396,160 | Poll | Carried |
| Resolution 4 Ratification of prior issue | Ordinary | 235,233,890 98.97% | 2,259,458 0.95% | 185,000 0.08% | 833,660 | 235,418,890 99.05% | 2,259,458 0.95% | 833,660 | Poll | Carried |
| Resolution 5A Approval of Share Rights to Mr Charles Fear | Ordinary | 113,826,624 98.09% | 2,084,585 1.80% | 135,000 0.12% | 122,465,799 | 113,961,624 98.21% | 2,084,585 1.80% | 122,465,799 | Poll | Carried |
| Resolution 5B Approval of Share Rights to Brad Denison | Ordinary | 113,326,624 97.67% | 2,564,585 2.21% | 135,000 0.12% | 122,485,799 | 113,461,624 97.79% | 2,564,585 2.21% | 122,485,799 | Poll | Carried |
| Resolution 6A Approval of Shares to Brian Mangano | Ordinary | 113,851,624 97.60% | 2,664,585 2.28% | 135,000 0.12% | 121,860,799 | 113,986,624 97.72% | 2,664,585 2.28% | 121,860,799 | Poll | Carried |

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| Resolution details | | Instructions given to validly appoint proxies (as at proxy close) | | | | Number of votes cast on the poll (if decided by poll) | | | Voting Method | Resolution Result |
|---|-----------------|--|--------------------|--------------------|-------------------|--|--------------------|-------------|---------------|----------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain / Exclude | For | Against | Abstain | | Carried/ Not Carried |
| Resolution 6B Approval of Performance Rights to Brian Mangano | Ordinary | 114,451,624 98.11% | 2,064,585 1.77% | 135,000 0.12% | 121,860,799 | 114,586,624 98.23% | 2,064,585 1.77% | 121,860,799 | Poll | Carried |
| Resolution 7A Approval of Shares to Ryan Sofoulis | Ordinary | 90,055,329 97.12% | 2,533,985 2.73% | 135,000 0.15% | 145,787,694 | 90,190,329 97.27% | 2,533,985 2.73% | 145,787,694 | Poll | Carried |
| Resolution 7B Approval of Performance Rights to Ryan Sofoulis | Ordinary | 90,155,329 97.25% | 2,413,985 2.60% | 135,000 0.15% | 145,807,694 | 90,290,329 97.40% | 2,413,985 2.60% | 145,807,694 | Poll | Carried |
| Resolution 8 Approval of Employee Incentive Plan | Ordinary | 114,315,251 97.95% | 2,253,458 1.93% | 145,000 0.12% | 121,798,299 | 114,460,251 98.07% | 2,253,458 1.93% | 121,798,299 | Poll | Carried |
| Resolution 9 Approval to Issue Securities under Employee Incentive Plan | Ordinary | 113,684,251 97.93% | 2,259,458 1.95% | 145,000 0.12% | 122,423,299 | 113,829,251 98.05% | 2,259,458 1.95% | 122,423,299 | Poll | Carried |
| Resolution 10 Approval of potential termination benefits | Ordinary | 114,002,309 97.87% | 2,339,939 2.01% | 145,000 0.12% | 122,024,760 | 114,147,309 97.99% | 2,339,939 2.01% | 122,024,760 | Poll | Carried |
| Resolution 11 Approval of potential termination benefits | Ordinary | 236,287,929 99.38% | 1,317,919 0.55% | 145,000 0.06% | 761,160 | 236,432,929 99.44% | 1,317,919 0.55% | 761,160 | Poll | Carried |