



27 November 2025

## Annual General Meeting Results

Swift Networks Group Limited (**Swift** or the **Company**) advises that all resolutions put to shareholders at the Annual General Meeting today, were passed by poll. Special Resolution 10 regarding the change of Company name was also passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results of the poll for the Annual General Meeting are contained on the attached schedule.

As noted, the Company will now initiate the process with ASIC and ASX for the Company's name to change to Swift TV Ltd and the ASX ticker will change to STV. Shareholders will be advised when this process is completed and an updated timetable for the change.

This release has been authorised by the Company Secretary.

### For further information please contact:

**Brian Mangano**  
 CEO & Managing Director  
 Swift Networks Group Limited  
 +61 8 6103 7595

## About Swift

Swift is a technology company delivering enterprise in-room engagement and entertainment. Swift TV, its flagship market-first all-in-one connected TV product, is designed for scalable deployment in enterprise environments such as Mining, Oil & Gas, Aged Care and Hospitality, unifying entertainment, communication and engagement while supporting integrations that optimise business outcomes.

Swift Networks Group Ltd  
 ASX : SW1

### BOARD

CHAIRMAN

**Charles Fear**

MANAGING DIRECTOR

**Brian Mangano**

NON-EXECUTIVE DIRECTORS

**Brad Denison**

**Nick Berry**

### HEAD OFFICE

1060 Hay Street  
 West Perth WA 6005

### CONTACT DETAILS

Brian Mangano  
 +61 8 6103 7595  
[investor@swiftnetworks.com.au](mailto:investor@swiftnetworks.com.au)

Swift Investor Centre  
[swiftnetworks.com.au/investors/](http://swiftnetworks.com.au/investors/)

Website  
[swiftnetworks.com.au](http://swiftnetworks.com.au)

ABN 54 006 222 395



# 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
<b>Resolution 1</b> Adoption of Remuneration Report	Ordinary	157,351,760 <b>98.42%</b>	2,191,123 <b>1.37%</b>	333,750 <b>0.21%</b>	72,472,826	157,685,510 <b>98.63%</b>	2,191,123 <b>1.37%</b>	72,472,826	Poll	Carried
<b>Resolution 2</b> Re-election of Director – Mr Nick Berry	Ordinary	231,025,709 <b>99.43%</b>	990,000 <b>0.43%</b>	333,750 <b>0.14%</b>	-	231,359,459 <b>99.57%</b>	990,000 <b>0.43%</b>	-	Poll	Carried
<b>Resolution 3</b> Re-election of Director – Mr Charles Faer	Ordinary	230,858,184 <b>99.36%</b>	1,557,525 <b>0.50%</b>	333,750 <b>0.14%</b>	-	231,191,934 <b>99.50%</b>	1,557,525 <b>0.50%</b>	-	Poll	Carried
<b>Resolution 4</b> Approval of Additional 10% Placement Capacity	Special	230,714,566 <b>99.30%</b>	1,301,143 <b>0.56%</b>	333,750 <b>0.14%</b>	-	231,048,316 <b>99.44%</b>	1,301,143 <b>0.56%</b>	-	Poll	Carried
<b>Resolution 5</b> Approval of Performance Rights to Brian Mangano	Ordinary	95,941,197 <b>99.12%</b>	518,668 <b>0.54%</b>	333,750 <b>0.34%</b>	135,555,844	96,274,947 <b>99.46%</b>	518,668 <b>0.54%</b>	135,555,844	Poll	Carried
<b>Resolution 6</b> Renewed approval of Employee Securities Incentive Plan	Ordinary	142,022,398 <b>99.63%</b>	192,815 <b>0.14%</b>	333,750 <b>0.31%</b>	89,800,496	142,356,148 <b>99.86%</b>	192,815 <b>0.14%</b>	89,800,496	Poll	Carried

## Voting Results - Continued

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
<b>Resolution 7(a)</b> Ratification of agreement to issue Placement Securities under Listing Rule 7.1	Ordinary	99,415,786 <b>98.55%</b>	1,130,000 <b>1.12%</b>	333,750 <b>0.33%</b>	131,469,923	99,749,356 <b>98.88%</b>	1,130,000 <b>1.12%</b>	131,469,923	Poll	Carried
<b>Resolution 7(b)</b> Ratification of agreement to issue Placement Securities under Listing Rule 7.1A	Ordinary	99,415,786 <b>98.55%</b>	1,130,000 <b>1.12%</b>	333,750 <b>0.33%</b>	-	99,749,536 <b>98.88%</b>	1,130,000 <b>1.12%</b>	-	Poll	Carried
<b>Resolution 8(a)</b> Approval to issue up to 3,703,704 Shares and 925,926 Placement Options to Mr Charles Fear	Ordinary	180,196,804 <b>98.91%</b>	1,647,505 <b>0.90%</b>	333,750 <b>0.17%</b>	50,171,400	180,530,554 <b>99.10%</b>	1,647,505 <b>0.90%</b>	50,171,400	Poll	Carried
<b>Resolution 8(b)</b> Approval to issue up to 2,222,222 Shares and 555,556 Placement Options to Mr Brian Mangano	Ordinary	197,880,532 <b>99.01%</b>	1,647,505 <b>0.82%</b>	333,750 <b>0.15%</b>	32,487,672	198,214,282 <b>99.18%</b>	1,647,505 <b>0.82%</b>	32,487,672	Poll	Carried
<b>Resolution 9</b> Ratification of agreement issue Lead Manager Options to Lead Manager	Ordinary	219,212,285 <b>99.34%</b>	1,130,000 <b>0.51%</b>	333,750 <b>0.15%</b>	11,673,424	219,546,035 <b>99.49%</b>	1,130,000 <b>0.51%</b>	11,673,424	Poll	Carried
<b>Resolution 10</b> Change of name to "Swift TV Ltd"	Special	228,729,102 <b>98.44%</b>	3,491,357 <b>1.50%</b>	129,000 <b>0.06%</b>	-	228,858,102 <b>98.50%</b>	3,491,357 <b>1.50%</b>	-	Poll	Carried