



30 July 2026

General Meeting Results

Swift TV Ltd (**Swift** or the **Company**) advises that all resolutions put to shareholders at the General Meeting today, were passed by poll.

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 General Meeting are contained on the attached schedule.

This release has been authorised by the Company Secretary.

For further information, please contact:

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Swift TV Ltd
ASX : STV

BOARD

CHAIRMAN

Charles Fear

MANAGING DIRECTOR

Brian Mangano

NON-EXECUTIVE DIRECTORS

Brad Denison

Nick Berry

HEAD OFFICE

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West Perth WA 6005

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About Swift

Swift TV Ltd (ASX: STV) 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 TV Ltd - 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(a) Ratification of agreement to Issue Placement Shares to Placement Participants – 7.1	Ordinary	145,340,024 99.99%	0 0.0%	9,000 0.01%	2,704,750	145,349,024 99.99%	0 0.0%	2,704,750	Poll	Carried
Resolution 1(b) Ratification of agreement to Issue Placement Shares to Placement Participants – 7.1A	Ordinary	145,340,024 99.99%	0 0.0%	9,000 0.01%	2,704,750	145,349,024 99.99%	0 0.0%	2,704,750	Poll	Carried
Resolution 2 Approval to issue Placement Shares to Mr Charles Fear	Ordinary	123,912,592 97.98%	2,450,000 2.01%	9,000 0.01%	21,592,182	123,921,592 97.99%	2,450,000 2.01%	21,592,182	Poll	Carried
Resolution 3 Ratification of agreement to issue Lead Manager Options to Lead Manager	Ordinary	147,800,024 99.97%	40,000 0.03%	9,000 0.01%	204,750	147,809,024 99.97%	40,000 0.03%	204,750	Poll	Carried
Resolution 4 Approval to Issue Conversion Shares to Pure Asset Management Pty Ltd	Ordinary	147,800,024 99.83%	40,000 0.03%	213,750 0.14%	-	147,809,024 99.97%	40,000 0.03%	-	Poll	Carried