



## ASX ANNOUNCEMENT

26 November 2021

### Results of 2021 Annual General Meeting

Swoop Holdings Limited (**ASX: SWP**) held its virtual Annual General Meeting today at 2 pm (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.

For further information, please contact:  
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### About Swoop

Swoop is a national provider of fixed wireless internet services to wholesale, business and residential customers. 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, 26 November 2021



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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.

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	39,968,943	39,906,674 99.84%	10,423 0.03%	1,810,500	51,846 0.13%	39,991,320 99.97%	10,423 0.03%	4,761,136
2 RE-ELECTION OF DIRECTOR – JONATHAN PEARCE	P	71,582,617	71,529,771 99.93%	1,000 0.00%	692,500	51,846 0.07%	74,565,053 100.00%	1,000 0.00%	692,500
3 RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES – SPEEDWEB ACQUISITION	P	72,271,617	72,219,771 99.93%	0 0.00%	3,500	51,846 0.07%	75,255,053 100.00%	0 0.00%	3,500
4 RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES – BEAM INTERNET ACQUISITION	P	71,912,274	71,860,428 99.93%	0 0.00%	3,500	51,846 0.07%	74,895,710 100.00%	0 0.00%	3,500
5 RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES – COUNTRYTELL ACQUISITION	P	72,271,617	72,219,771 99.93%	0 0.00%	3,500	51,846 0.07%	75,255,053 100.00%	0 0.00%	3,500
6 RATIFICATION OF PRIOR AGREEMENT TO ISSUE COMPLETION CONSIDERATION SHARES – VOICEHUB ACQUISITION	P	72,271,617	72,219,771 99.93%	0 0.00%	3,500	51,846 0.07%	75,255,053 100.00%	0 0.00%	3,500
7 RATIFICATION OF PRIOR ISSUE OF SECURITIES - PLACEMENT	P	50,800,174	50,748,328 99.90%	0 0.00%	5,273,376	51,846 0.10%	53,774,730 100.00%	0 0.00%	5,273,376



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 APPROVAL OF ISSUE OF DEFERRED CONSIDERATION SHARES – VOICEHUB ACQUISITION	P	72,271,617	72,219,771 99.93%	0 0.00%	3,500	51,846 0.07%	75,255,053 100.00%	0 0.00%	3,500

