



Swoop Holdings Limited

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ASX ANNOUNCEMENT

28 September 2026

2026 Annual General Meeting Date and Nominations

Swoop Holdings Limited (ASX: SWP) (“**Swoop**” or the “**Company**”) advises, in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting (“AGM”) is expected to be held on Thursday, 26 November 2026 at 11:00 am (AEDT).

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3 valid nominations for the position of director must be received by the Company at its registered office on or before Thursday, 8 October 2026.

Shareholders will be advised of further details in the Notice of Annual General Meeting to be released on the ASX Market Announcements Platform in late October 2026.

<ENDS>

This announcement has been authorised for release by the Board of Swoop Holdings Limited

For further information, please contact:

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About Swoop

Swoop Holdings (ASX: SWP) is a national challenger telecommunications provider, connecting mobile and NBN services for residential, business and wholesale customers across Australia. Our dual brands, Swoop and Moose, offer competitive, tailored mobile plans alongside NBN broadband delivered over our national network delivering some of the industry's highest performing services. Focused on value, reliability and exceptional service, Swoop's ambition is to become Australia's best challenger internet and telecommunications provider.