swiftannouncement

Swift TV Ltd.
ASX : STV

BOARD
CHAIRMAN
Charles Fear
MANAGING DIRECTOR
Brian Mangano
NON-EXECUTIVE DIRECTORS
Brad Denison
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HEAD OFFICE

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19 November 2026

Annual General Meeting Virtual Link

The Board has made the decision that it will hold a live stream of the Annual General Meeting (**Meeting**) of Swift TV Ltd (ASX: STV) and subsequent presentations in addition to the physical Meeting on Friday 27 November 2026 commencing at 10:00am AWST.

Shareholders not in attendance can join the Meeting and presentations as an observer via the following webcast live link:

Swift TV Annual General Meeting | Meeting-Join | Microsoft Teams

Please pre-register in advance to avoid delays in joining the AGM on the day.

Please note that joining the Meeting via the link above does not constitute attendance and observers will not be able to vote or ask questions during the Meeting.

If a shareholder would like to submit a question ahead of the Meeting it can be emailed to investor@swift.tv These questions will be answered (time permitting) during the Q&A section of the Meeting. Eligible questions will need to include your name and be received by 4:00 pm (AWST) on 24 November 2026.

This announcement was approved and authorised for release by the Managing Director of Swift.

For further information please contact:

Brian Mangano
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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.