swiftannouncement

27 November 2026

Annual General Meeting Results

Swift TV Ltd (**Swift** or the **Company**) advises that all resolutions put to shareholders at the Annual 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 Annual 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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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
ASX : STV

BOARD
CHAIRMAN
Charles Fear
MANAGING DIRECTOR
Brian Mangano
NON-EXECUTIVE DIRECTORS
Brad Denison
Nick Berry

HEAD OFFICE

1060 Hay Street
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Swift TV Ltd - 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 appointed 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 Adoption of Remuneration Report	Ordinary	357,973,878 **99.32%**	2,101,881 **0.58%**	333,750 **0.09%**	97,461,845	359,307,628 **99.42%**	2,101,881 **0.58%**	97,461,845	Poll	Carried
Resolution 2 Re-election of Director – Mr Bradley Denison	Ordinary	456,831,604 **99.77%**	6,000 **0.00%**	1,033,750 **0.23%**	-	458,865,354 **100.00%**	6,000 **0.00%**	-	Poll	Carried
Resolution 3 Approval of the Additional 10% Placement Capacity	Special	456,618,461 **99.73%**	219,143 **0.05%**	1,033,750 **0.23%**	-	458,652,211 **99.95%**	219,143 **0.05%**	-	Poll	Carried
Resolution 4(a) Approval to issue Securities to Mr Brian Mangano – 4,706,641 Shares	Ordinary	411,608,358 **99.25%**	2,773,406 **0.67%**	333,750 **0.08%**	43,155,840	412,942,108 **99.33%**	2,773,406 **0.67%**	43,155,840	Poll	Carried
Resolution 4(b) Approval to issue Securities to Mr Brian Mangano – 4,706,641 Performance Rights	Ordinary	411,608,358 **99.25%**	2,773,406 **0.67%**	333,750 **0.08%**	43,155,840	412,942,108 **99.33%**	2,773,406 **0.67%**	43,155,840	Poll	Carried
Resolution 5 Ratification of prior issue of Warrants to Pure Asset Management Pty Ltd	Ordinary	174,247,135 **99.12%**	500,000 **0.28%**	1,039,750 **0.59%**	282,084,469	176,286,885 **99.72%**	500,000 **0.28%**	282,084,469	Poll	Carried