



Swoop Holdings Limited | ABN 20 009 256 535
Level 5, 126-130 Phillip Street, Sydney NSW 2000

ASX ANNOUNCEMENT

9 December 2025

Cancellation of s 249F General Meeting

Swoop Holdings Limited (ASX: SWP) (**Swoop**) advises that it has been informed by N & J Enterprises (WA) Pty Ltd as trustee for the van Namen Family Trust (the Convening Shareholder) that it has withdrawn the notice convening the General Meeting scheduled for 10 December 2025, which had been called pursuant to section 249F of the Corporations Act 2001 (Cth).

The withdrawal of the notice results in the cancellation of the 10 December 2025 General Meeting and the resolutions previously proposed will no longer be put to shareholders.

Swoop confirms that no further action is required from shareholders in relation to the cancelled meeting.

Authorised for release by the Company Secretary.

<ENDS>

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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About Swoop

Swoop is a national provider of data, mobile and voice services to channel, business and residential customers with a focus on its own fibre and fixed wireless infrastructure. 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.