

2 December 2019

ASX Announcements Office  
Level 40 Central Park  
152-158 St Georges Terrace  
Perth WA 6000

**Swift Media Limited (the "Company")**  
**ACN 006 222 395**

**RESULTS OF GENERAL MEETING**

The Directors are pleased to advise 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 General Meeting held on 2 December 2019.

Proxies received are as set out on the attached schedule.

All resolutions were passed on a show of hands.

Stephen Hewitt-Dutton  
Company Secretary  
**Swift Media Limited**

**SWIFT MEDIA LIMITED EXTRAORDINARY MEETING**

**PROXY SNAPSHOT  
 MONDAY 2 DECEMBER 2019**

Proxies at 30/11/2019 13:57

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain<sup>1</sup></u>
Resolution 1	Votes	6,712,404	215,319	171,250	7,098,973	3.82%	72,215
RATIFICATION OF ISSUE OF PLACEMENT SHARES	Holdings	27	7	8			1
	Percentage	94.55%	3.03%	2.41%			
Resolution 2A	Votes	17,717,766	215,319	217,916	18,151,001	9.77%	103,465
RIGHT FOR DIRECTORS PLACEMENT - R SOFOULIS	Holdings	28	7	10			2
	Percentage	97.61%	1.19%	1.20%			
Resolution 2B	Votes	17,717,766	215,319	217,916	18,151,001	9.77%	103,465
RIGHT FOR DIRECTORS PLACEMENT - D SMORGON	Holdings	28	7	10			2
	Percentage	97.61%	1.19%	1.20%			

**Securities Selected:** SW1, SW1MS, SW1ESC2

**Valid Proxies Lodged:** 47

**Total Issued Capital:** 185,793,584

end of report