

29 January 2020

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 29 January 2020.

Resolution one was passed by poll.

Details of proxies received and the results of the poll are contained on the attached schedule.

Stephen Hewitt-Dutton
Company Secretary
Swift Media Limited

Results of meeting

Name of entity

SWIFT MEDIA LIMITED

ABN/ACN/ARSN/ARBN

006 222 395

Date of meeting

29 January 2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Approval to issue warrants	Passed	Poll	N/A	15,536,075	99.4	88,827	0.6	30,449	12,229,600	88,827	30,449	114,082

Instructions:

- The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
- Insert "Passed" or "Not passed", as appropriate.
- Insert "Poll" or "Show of hands", as appropriate.
- Insert "1st strike", "2nd strike" or "N/A", as appropriate.
- Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
- Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
- Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
- Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
- "Discretion" means the proxy could vote on the resolution in their discretion.
- Delete this table if there were no resolutions proposed but not put to the meeting.
- Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
- Delete these instructions before submitting this form to ASX.
- See Guidance Note 35 *Security Holder Resolutions* for further guidance.