

19 November 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 ANNUAL 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 Annual General Meeting held on 19 November 2020.

All resolutions were passed by poll, including resolution 6 which was passed as a special resolution.

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 LIMTIED

ABN/ACN/ARSN/ARBN

006 222 395

Date of meeting

19 November 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 of Remuneration Report	Passed	Poll	N/A	23,815,354	98.6%	338,001	1.4%	1,750,000	23,077,930	338,001	1,750,000	214,400
2	Re-election of Ryan Sofoulis	Passed	Poll	N/A	112,731,405	99.8%	226,001	0.2%	11,257,000	111,983,981	226,001	11,257,000	224,400
3	Re-election of Peter Gibbons	Passed	Poll	N/A	123,527,405	99.8%	226,001	0.2%	461,000	122,799,981	226,001	461,000	224,400
4	Approval of issue of securities to Peter Gibbons	Passed	Poll	N/A	121,573,605	98.3%	2,118,001	1.7%	63,800	120,836,181	2,118,001	63,800	214,400
5	Approval of issue of securities to Ryan Sofoulis	Passed	Poll	N/A	13,279,899	86.1%	2,136,794	13.9%	106,242,425	12,542,475	2,136,794	106,242,425	214,400
6	Approval of 10% Placement Facility	Passed	Poll	N/A	122,121,605	99.8%	289,001	0.2%	1,803,800	121,374,181	289,001	1,803,800	224,400
7	Ratification of issue of Shares	Passed	Poll	N/A	122,122,905	99.8%	289,001	0.2%	1,802,500	121,375,481	289,001	1,802,500	224,400
8	Ratification of issue of Shares	Passed	Poll	N/A	117,087,532	99.8%	289,001	0.2%	4,583,879	116,340,108	289,001	4,583,879	224,400
9	Re-Approval of Employee Incentive Plan	Passed	Poll	N/A	24,503,660	93.2%	1,786,482	6.8%	72,213	23,747,570	1,786,482	72,213	233,066

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%.

8. 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%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.