

3 March 2021

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 3 March 2021.

All resolutions were 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

3 March 2021

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
1A	Ratification of prior issue of Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	162,007,155	99.88%	193,182	0.12%	52,878	157,631,824	193,182	52,878	368,900
1B	Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	162,007,155	99.88%	193,182	0.12%	52,878	157,631,824	193,182	52,878	368,900
2	Approval to issue Additional Placement Shares	Passed	Poll	N/A	200,215,830	99.59%	833,305	0.41%	52,878	195,846,499	833,305	52,878	362,900
3	Approval to issue New Warrants	Passed	Poll	N/A	207,359,614	99.45%	1,146,448	0.55%	71,671	195,514,563	1,146,448	71,671	7,838,620