

Results of Annual General Meeting

Swift Media Limited (the "Company")

ACN 006 222 395

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 18 November 2021.

All resolutions were passed by poll. Details of proxies received, and the results of the poll are contained on the attached schedule.

About Swift

Swift is a specialist technology company delivering network infrastructure, premium entertainment and communications to 60,000 rooms nationally across Mining and Resources, Residential Aged Care and Government sectors. We connect and engage communities through entertainment and communications solutions.

This announcement was approved and authorised for release by the Swift Board.

For more information, please contact:

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL OF REMUNERATION REPORT	NA	53,582,748 83.90%	1,009,244 1.58%	9,274,689 14.52%	161,929	64,857,437 98.47%	1,009,244 1.53%	161,929	Carried
2	RE-ELECTION OF PIPPA LEARY	NA	174,235,810 99.56%	488,101 0.28%	284,500 0.16%	0	179,917,311 99.73%	488,101 0.27%	0	Carried
3	RE-ELECTION OF ROBERT SOFOULIS	NA	127,375,121 72.78%	47,348,790 27.06%	284,500 0.16%	0	133,056,622 73.75%	47,348,790 26.25%	0	Carried
4	RE-ELECTION OF BRIAN MANGANO	NA	174,386,410 99.64%	337,501 0.19%	284,500 0.16%	0	180,067,911 99.81%	337,501 0.19%	0	Carried
5	APPROVAL OF ISSUE OF SECURITIES TO BRIAN MANGANO	NA	169,853,074 99.17%	1,134,959 0.66%	284,500 0.17%	127,929	174,940,575 99.36%	1,134,959 0.64%	721,929	Carried
6	CHANGE OF NAME TO SWIFT NETWORKS GROUP LIMITED	NA	174,386,410 99.64%	337,501 0.19%	284,500 0.16%	0	180,067,911 99.81%	337,501 0.19%	0	Carried
7	APPROVAL OF 10% PLACEMENT FACILITY	NA	173,594,738 99.35%	858,644 0.49%	284,500 0.16%	270,529	179,276,239 99.52%	858,644 0.48%	270,529	Carried
8	REPLACEMENT OF CONSTITUTION	NA	174,067,881 99.62%	37,501 0.02%	624,500 0.36%	278,529	180,089,382 99.98%	37,501 0.02%	278,529	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item