



ASX RELEASE

GetSwift Limited (ASX:GSW)

31 August 2018

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), GetSwift Limited advises the results of the Extraordinary General Meeting held earlier today.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-Ends-

Further Information:

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About GetSwift Limited

Technology to Optimise Global Delivery Logistics

GetSwift Limited is a global technology company listed on the Australian Securities Exchange, with offices in Australia and the United States.

Offering a best in class software-as-a-service solution (SaaS), GetSwift's proprietary technology and its unique and powerful algorithm supports a user-friendly interface. Designed for use across any industry and in any country, GetSwift streamlines an organisation's logistics, optimising delivery routes, automating the delivery dispatch process and providing real-time tracking alerts for both the sender and the receiver, via mobile devices.

GetSwift's platform optimises its client's delivery business, minimising costs, increasing sales and improving customer satisfaction. Offering its customers scalability, stability, security and sustainability, GetSwift's offering is revolutionising the logistics business and has been utilised by clients in 70+ Verticals, and 70+ countries.

GetSwift Limited
2018 Extraordinary General Meeting
Friday, 31 August 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1A Re-election of Mr Michael Fricklas as Director	Ordinary	97,210,976 99.54%	323,895 0.33%	127,613 0.13%	74,677	120,104,108 99.73%	323,895 0.27%	74,677	Carried
1B Approval of issue of options - Mr Michael Fricklas	Ordinary	94,827,742 97.08%	2,725,702 2.79%	127,033 0.13%	56,684	117,720,294 97.74%	2,725,702 2.26%	56,684	Carried
2A Re-election of Mr David Ryan as a Director	Ordinary	86,874,777 89.00%	10,615,231 10.87%	130,533 0.13%	116,620	109,770,829 91.18%	10,615,231 8.82%	116,620	Carried
2B Approval of issue of options - Mr David Ryan	Ordinary	84,488,663 86.54%	13,019,008 13.33%	128,113 0.13%	101,377	107,380,915 89.19%	13,019,008 10.81%	102,757	Carried
3 Non-Executive Directors' Fee Pool	Ordinary	15,309,420 35.95%	27,149,935 63.75%	128,033 0.30%	179,428	38,104,592 58.36%	27,188,315 41.64%	239,428	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.