



ASX RELEASE

GetSwift Limited (ASX:GSW)

29 November 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 its 2018 Annual General Meeting held earlier today.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-Ends-

Further Information:

Media enquiries: media@getswift.co
Investor enquiries: investors@getswift.co
Company Secretary: sk@ccounsel.com.au

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 Annual General Meeting
Thursday, 29 November 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 Ms Belinda Gibson as Director	Ordinary	82,724,494 96.76%	2,172,412 2.54%	600,036 0.70%	71,900	92,162,292 97.70%	2,172,412 2.30%	71,900	Carried
1b. Approval of issue of Options - Ms Belinda Gibson	Ordinary	82,653,129 96.67%	2,248,538 2.63%	600,036 0.70%	67,139	92,089,939 97.62%	2,249,526 2.38%	67,139	Carried
2. Adoption of Remuneration Report	Ordinary	18,279,772 55.01%	14,355,817 43.19%	600,036 1.80%	115,329	25,517,722 63.99%	14,360,543 36.01%	115,329	**See footnote
3. Renewal of Proportional Takeover Provisions	Special	84,762,997 99.14%	132,754 0.16%	600,036 0.70%	73,055	94,200,795 99.86%	132,754 0.14%	73,055	Carried

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

**¹ As more than 25% of the votes were cast against the Remuneration Report resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).