



ASX RELEASE

GetSwift Limited (ASX:GSW)

26 November 2019

Results of Annual 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 2019 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results 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
Annual General Meeting
Tuesday, 26 November 2019
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 Appointment of Stanley Pierre-Louis as Director	Ordinary	121,584,621 99.57%	379,817 0.31%	153,563 0.12%	180,737	121,906,847 99.69%	379,817 0.31%	180,737	Carried
1B Approval of issue of Options-Stanley Pierre-Louis	Ordinary	121,377,436 99.28%	723,421 0.59%	154,563 0.13%	43,318	121,698,294 99.41%	725,789 0.59%	43,318	Carried
2A Appointment of Marc Naidoo as Director	Ordinary	121,865,885 99.79%	97,553 0.08%	154,563 0.13%	180,737	122,189,111 99.92%	97,553 0.08%	180,737	Carried
2B Approval of issue of Options - Mr Marc Naidoo	Ordinary	121,169,538 99.11%	926,319 0.76%	159,563 0.13%	43,318	121,495,396 99.24%	928,687 0.76%	43,318	Carried
3A Appointment of Terrance White as Director	Ordinary	121,361,889 99.39%	384,049 0.31%	372,063 0.30%	180,737	121,902,615 99.69%	384,049 0.31%	180,737	Carried
3B Approval of issue of Options - Mr Terrance White	Ordinary	121,115,308 99.07%	970,168 0.79%	170,944 0.14%	42,318	121,452,547 99.21%	972,536 0.79%	42,318	Carried
4A Appointment of Carl Mogridge as Director	Ordinary	121,855,350 99.78%	108,088 0.09%	154,563 0.13%	180,737	122,178,576 99.91%	108,088 0.09%	180,737	Carried
4B Approval of issue of Options - Mr Carl Mogridge	Ordinary	120,964,455 99.06%	983,902 0.81%	155,063 0.13%	45,318	121,285,813 99.19%	986,270 0.81%	45,318	Carried
5 Approval of issue of Options - Mr Bane Hunter	Ordinary	94,701,975 85.73%	15,607,903 14.13%	155,063 0.14%	180,218	95,023,333 85.85%	15,661,271 14.15%	180,218	Carried
6 Employee and Executive Share Option Plan	Ordinary	65,868,712 98.32%	971,969 1.45%	157,683 0.23%	53,818	66,194,070 98.55%	972,957 1.45%	53,818	Carried
7 Adoption of Remuneration Report	Ordinary	54,028,957 80.66%	12,800,329 19.11%	155,063 0.23%	67,833	54,350,315 80.87%	12,853,697 19.13%	67,833	Carried
8 Spill Resolution (Conditional)	Ordinary	Resolution was not required				Resolution was not required			~

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