

Swift Networks Group Limited (ASX: SW1) 1 Watts Place, Bentley, Western Australia, 6102

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ABN 54 006 222 395

13 June 2019

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 of Swift Media Limited (ASX: SW1) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolution and proxies received for the General Meeting held on 13 June 2019.

Proxies received are as set out below.

| | For | Against | Abstain | Open |
|--------------|------------|---------|---------|-----------|
| Resolution 1 | 65,681,521 | 4,000 | 40,000 | 3,467,833 |

The Resolution was passed on a show of hands as a special resolution.

Stephen Hewitt-Dutton **Company Secretary Swift Media Limited**