

15 November 2019

ASX Announcements Office
Level 40 Central Park
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Swift Media Limited (the "Company")
ACN 006 222 395

RESULTS OF ANNUAL GENERAL MEETING

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 15 November 2019.

Following consultation with key stakeholders and Mr Kris, Resolution 5 was withdrawn and accordingly not put to shareholders. As announced on 11 November 2019, the Company has secured new funding from Pure Asset Management and once this funding is finalised the remaining three tranches of convertible notes under the L1/Lind facility will be cancelled. Accordingly Resolution 10 was also withdrawn and not put to shareholders.

Proxies received are as set out below.

Resolution	For	Against	Abstain	Open
1. Approval of Remuneration Report	34,748,388	459,110	327,203	4,202,949
2. Re-election of Robert Sofoulis	33,228,350	137,827	64,411,549	11,779,882
3. Re-election of Darren Smorgon	104,798,617	36,427	509,615	4,212,949
4. Re-election of Katherine Ostin	104,698,617	136,427	509,615	4,212,949
5. Approval of issue of securities to Xavier Kris	Resolution withdrawn prior to meeting			
6a. Approval of issue of securities to Darren Smorgon	104,428,596	804,098	121,965	4,202,949
6b. Approval of issue of securities to Katherine Ostin	104,431,596	804,098	118,965	4,202,949
7. Approval of issue of securities to Pippa Leary	104,602,984	621,710	118,965	4,202,949
8. Approval of 10% Placement Facility	104,710,334	456,659	93,615	4,297,000
9. Approval to issue Replacement Tranche 1 Notes	99,929,393	219,876	2,010,593	7,397,776
10. Approval to issue Further Notes	Resolution withdrawn prior to meeting			
11. Ratification of issue of Shares	104,633,084	551,210	160,365	4,212,949
12. Approval of aggregate non-executive director remuneration	40,698,700	652,110	120,515	4,212,949

Resolution 1 was passed by way of a poll. Results of the poll were as follows:

Resolution	For	Against	Abstain
1. Approval of Remuneration Report	38,951,337	459,110	327,203

Resolutions 2 to 4, 6a to 9, 11 and 12 were passed on a show of hands. Resolution 8 was passed as a special resolution.

Stephen Hewitt-Dutton
Company Secretary
Swift Media Limited