

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 the directors of GetSwift Limited (ASX:GSW) (“the Company”) advise that all resolutions put to shareholders were carried by show of hands at the Extraordinary General Meeting of the Company held earlier today.

A summary of proxies in relation to the resolutions passed is attached.

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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 New York, Sydney and Melbourne, Australia.

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 is currently and utilised by clients in over 66 countries 554 cities.

Getswift Limited
Extraordinary General Meeting
Wednesday, 09 August 2017
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 |
| 1 Ratification of issue of options to the Company's Corporate Advisors | Ordinary | 57,846,868 99.49% | 195,848 0.34% | 100,779 0.17% | 4,083 | Carried by a show of hands | | | Carried |
| 2 Ratification of issue Shares to sophisticated investors | Ordinary | 52,927,176 99.36% | 241,353 0.45% | 100,779 0.19% | 1,098 | Carried by a show of hands | | | Carried |
| 3 Issue of Shares to sophisticated investors | Ordinary | 52,925,092 99.35% | 243,953 0.46% | 100,779 0.19% | 582 | Carried by a show of hands | | | Carried |
| 4 Approval of the "GetSwift Employee and Executive Ownership Plan" for the purpose of Listing Rule 7.2 Exception 9 | Ordinary | 12,703,943 97.55% | 217,967 1.68% | 100,779 0.77% | 13,710 | Carried by a show of hands | | | Carried |
| 5 Approval to grant Options to Mr Bane Hunter, Chairman | Ordinary | 8,116,576 62.28% | 4,814,446 36.95% | 100,779 0.77% | 4,598 | Carried by a show of hands | | | Carried |
| 6 Approval to grant Options to Mr Joel Macdonald, Managing Director | Ordinary | 8,126,576 62.36% | 4,804,446 36.87% | 100,779 0.77% | 4,598 | Carried by a show of hands | | | Carried |
| 7 Approval to grant Options to Ms Jamila Gordon, Director | Ordinary | 7,179,289 55.09% | 5,751,733 44.14% | 100,779 0.77% | 4,598 | Carried by a show of hands | | | Carried |
| 8 Approval to grant Options to Mr Brett Eagle, Director | Ordinary | 8,116,576 62.28% | 4,814,446 36.95% | 100,779 0.77% | 4,598 | Carried by a show of hands | | | Carried |

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