

ASX RELEASE

9 August 2017

## 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.