

11 August 2017

ASX Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Swift Networks Group Limited (the “Company”)
ACN 006 222 395

RESULTS OF GENERAL MEETING

The Directors of Swift Networks Group 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 resolutions and proxies received for the General Meeting held on 11 August 2017.

All resolutions were passed on a show of hands.

Proxies received are as set out below.

	For	Against	Abstain	Open
Resolution 1	15,830,007	-	-	54,000
Resolution 2	12,880,252	-	-	54,000
Resolution 3	12,880,252	-	-	54,000
Resolution 4	15,830,007	-	-	54,000
Resolution 5	15,830,007	-	-	54,000
Resolution 6	15,545,808	-	284,199	54,000

Stephen Hewitt-Dutton
Company Secretary
Swift Networks Group Limited