

27 October 2017

ASX Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

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

### **RESULTS OF ANNUAL 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 Annual General Meeting held on 27 October 2017.

All resolutions were passed on a show of hands, including Resolutions 6 and 7 which were passed as special resolutions.

Proxies received are as set out below.

	For	Against	Abstain	Open
<b>Resolution 1</b>	19,668,584	63,231	9,732,268	-
<b>Resolution 2</b>	29,454,083	-	-	10,000
<b>Resolution 3</b>	29,454,083	-	-	10,000
<b>Resolution 4</b>	23,044,730	36,265	6,373,088	10,000
<b>Resolution 5(a)</b>	23,594,430	63,231	5,806,422	-
<b>Resolution 5(b)</b>	20,459,736	3,197,925	5,806,422	-
<b>Resolution 6</b>	29,417,818	36,265	-	10,000
<b>Resolution 7</b>	29,297,818	36,265	-	130,000

Stephen Hewitt-Dutton  
Company Secretary  
**Swift Networks Group Limited**