

14 November 2018

ASX Announcements Office
Level 40 Central Park
152-158 St Georges Terrace
Perth WA 6000

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 14 November 2018.

Proxies received are as set out below.

	For	Against	Abstain	Open
Resolution 1	9,732,016	73,366	38,086,753	25,322
Resolution 2	47,803,735	20,000	58,400	35,322
Resolution 3	9,401,605	403,777	38,086,753	25,322
Resolution 4	47,001,834	878,901	1,400	35,322

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

	For	Against	Abstain	Open
Resolution 1	9,794,250	73,366	38,086,753	25,322

Resolutions 2 to 4 were passed on a show of hands. Resolution 4 was passed as a special resolution.

Stephen Hewitt-Dutton
Company Secretary
Swift Networks Group Limited