

12 February 2019

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

Swift Media Limited (the "Company")
ACN 006 222 395

RESULTS OF GENERAL MEETING

The Directors 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 12 February 2019.

Proxies received are as set out below.

Resolution	For	Against	Abstain	Open
1. Approval of Performance Shares	52,148,461	411,355	94,409	44,732
2. Approval of issue of Shares for Acquisition of Medical Media	52,630,530	30,427	7,500	30,500
3. Appointment of Proposed Director	52,624,425	33,532	10,500	30,500
4. Change of Name	52,636,375	16,977	25,105	20,500

All Resolutions were passed on a show of hands. Resolutions 1 and 4 were passed as special resolutions.

Following passing of Resolution 4, the Company has changed its name from Swift Networks Group Limited to Swift Media Limited. The Company's ASX code (**SW1**) will remain unchanged.

Stephen Hewitt-Dutton
Company Secretary
Swift Media Limited