



ASX RELEASE

GetSwift Limited
(ASX:GSW)

9 November 2020

Scheme of arrangement approved by GetSwift shareholders

GetSwift Limited (**GetSwift**) shareholders have today voted in favour of the proposed scheme of arrangement pursuant to which GetSwift Technologies Limited (**Holdco**) will acquire all of the ordinary shares in GetSwift to effect the re-domiciliation of GetSwift (**Scheme**).

GetSwift advises that the resolution to approve the Scheme, as set out in the Notice of Meeting dated 9 October 2020, was passed by the requisite majorities of GetSwift shareholders at the Scheme meeting, with:

- 66.13% of GetSwift shareholders present and voting (in person or by proxy) in favour of the resolution; and
- 99.58% of votes cast in favour of the resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the poll are attached.

This announcement has been authorised by the Board of Directors.

About GetSwift Limited

Technology to Optimise Global Delivery Logistics

GSW is a technology and services company that offers a suite of software products and services focused on business and logistics automation, data management and analysis, communications, information security, and infrastructure optimization and also includes ecommerce and marketplace ordering, workforce management, data analytics and augmentation, business intelligence, route optimization, cash management, task management shift management, asset tracking, real-time alerts, cloud communications, and communications infrastructure (collectively, the "GetSwift Offering"). The GetSwift Offering is used by public and private sector clients across industries and jurisdictions for their respective logistics, communications, information security, and infrastructure projects and operations.

GetSwift is headquartered in New York and is listed on the Australian Securities Exchange (ASX:GSW).

For further background, please visit www.getswift.co. GetSwift is an emerging growth company and is subject to a variety of risks. The Company is not yet profitable, and there can be no assurance that it will achieve profitability. The Company's business and a variety of investment considerations are discussed in more detail in the Company's filings with the Australia Securities Exchange (ASX). Investors are encouraged to review the more complete information contained in such filings.

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Level 12, 225 George Street, Sydney NSW 2000
www.getswift.co

GetSwift Limited
Scheme Meeting
Monday, 09 November 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth). and ASX Listing Rule 3.13.2

Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 That, pursuant to and in accordance with section 411 of the Corporations Act, the Scheme of Arrangement (contained in and the terms of which are described in the Scheme Booklet of which the notice convening this meeting forms part) is agreed to (with or without modifications as approved by the Court).	163,802,911 99.56%	682,281 0.41%	46,438 0.03%	1,000	163,989,097 99.58%	697,281 0.42%	1,000	Carried
					Number of shareholders voting on the poll			
					For	Against	Abstain*	
					82 66.13%	42 33.87%	1	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.