



The Swish Group Limited
ABN 93 085 545 973

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26 November 2004

Australian Stock Exchange Limited
Companies Announcements Office
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

The Swish Group Limited announces that the following resolutions were passed by the requisite majority on a show of hands at the Annual General Meeting of members held on 26 November 2004. Also included is information concerning the number of shares represented by receipt of eligible proxies as required by the Corporations Act.

As required by section 251AA(2) of the Corporations Act, in respect to each motion, the total number of votes exercisable by all validly appointed proxies was:

Resolution 1 – The re-election of Mr. P. Crafter as a director

For	8,904,044
Against	286,415
Proxy discretion	8,981,265
Abstain	Nil

The results of voting on the motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 – Approval for the Board to issue further shares

For	80,245,934
Against	364,900
Proxy discretion	8,981,265
Abstain	Nil

The results of voting on the motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,

CARY P. STYNES
Managing Director