

Swiftel Limited

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15 June 2004

The Company Announcements Platform
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

Swiftel Limited (**Swiftel**) wishes to advise that all resolutions presented to members at the general meeting held on 14 June 2004 have been passed unanimously on a show of hands.

The results of proxies for each resolution were as follows:

Resolution	Chair	For	Against	Abstain	Excluded
Resolution 1 - Change of Activities	623,780	43,111,249	50,000	175,000	7,416,334
Resolution 2 - Acquisition of People Telecom Limited	623,780	38,842,916	160,000	0	11,749,667
Resolution 3 - Proof of Options Offer	623,780	17,141,621	242,000	1,900	33,367,062
Resolution 4 - Election of Mr Barry Hamilton	623,780	50,592,583	160,000	0	0
Resolution 5 - Election of Mr Ryan O'Hare	623,780	50,592,583	160,000	0	0
Resolution 6 - Election of Mr Brendan Fleiter	623,780	50,592,583	160,000	0	0
Resolution 7 - Change of Name	623,780	50,552,583	200,000	0	0
Resolution 8 - Consolidation of Capital	623,780	50,536,333	200,000	0	0

Resolution 9 - Adoption of Exempt Employee Share Plan	623,78 0	50,468,88 3	175,000	108,700	0
Resolution 10 - Adoption of Executive Share Incentive Plan	623,78 0	38,679,98 3	2,106,90 0	108,700	9,857,000
Resolution 11 - Adoption of CEO Share Incentive Plan	623,78 0	14,466,46 6	2,106,90 0	108,700	34,070,51 7
Resolution 12 - Fixing Non-Executive Directors Remuneration	623,78 0	14,475,16 6	2,101,90 0	105,000	34,070,51 7
Resolution 13 – Removal of Auditors	623,78 0	50,517,58 3	135,000	100,000	0
Resolution 14 – Appointment of Auditors	623,78 0	50,517,58 3	135,000	100,000	0
Resolution 15 – Adoption of Dividend Reinvestment Plan	623,78 0	50,652,58 3	100,000	0	0
Resolution 16 – Ratification of prior issue of securities	623,78 0	45,839,30 4	136,900	0	4,776,379
Resolution 17 – Allotment and issue of share for working capital	623,78 0	43,176,24 9	160,000	0	7,416,334
Resolution 18 – Participation by related parties in the Capital Raising	623,78 0	49,832,58 3	880,000	40,000	0

All proxies given to the Chairman were voted in favour of the resolutions.

The Board of Directors of Swiftel looks forward to completing its current capital raising and the merger with People Telecom Limited. It is anticipated that the suspension of trading of Swiftel's securities will be lifted on or about 5 July 2004.

Yours faithfully

David Vilensky
Company Secretary
Swiftel Limited