

SWICK MINING SERVICES

ABN: 20 112 917 905

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5 November 2021

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the annual general meeting of shareholders of Swick Mining Services Ltd held on 5 November 2021 were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the polls are attached.

Authorised by:

Frank Campagna
Company Secretary

Swick Mining Services Ltd
Results of annual general meeting held on 5 November 2021

Name of entity

Swick Mining Services Ltd

ABN

20 112 917 905

Date of meeting

5 November 2021

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1.	Adoption of remuneration report	Passed	Poll	98,065,530	97.8%	2,167,280	2.2%	827,424	97,084,803	2,167,280	827,424	280,727
2.	Re-election of Stuart Carmichael as a director	Passed	Poll	134,446,916	98.4%	2,151,374	1.6%	7,000	127,587,938	2,151,374	7,000	279,846
3.	Re-election of Alan Bye as a director	Passed	Poll	134,513,860	98.5%	2,084,430	1.5%	7,000	127,654,882	2,084,430	7,000	279,846
4.	Issue of performance rights to Kent Swick	Passed	Poll	99,411,781	97.1%	2,953,469	2.9%	34,240,040	98,452,385	2,953,469	28,360,908	259,396