

SWICK MINING SERVICES

ABN: 20 112 917 905

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17 January 2022

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

RESULTS OF SCHEME MEETING

We advise that the resolution to approve the scheme of arrangement under which DDH1 Limited (**DDH1**) proposes to acquire all of the issued ordinary shares in Swick Mining Services Ltd (**Scheme**), as proposed at the scheme meeting of shareholders of Swick Mining Services Ltd (**Swick**) held on 17 January 2022, was passed without amendment by the requisite majorities of Swick shareholders.

The resolution was decided on a poll. Details of proxy votes received for the meeting and the results of the poll are attached.

The Scheme remains subject to a number of conditions as detailed in the Scheme Implementation Agreement released to ASX on 22 October 2021, including the approval of the Court at a second Court hearing, currently scheduled for 9.15 am (AWST) on 7 February 2022. If the conditions are satisfied on 7 February 2022, the Scheme will be implemented on, and eligible Swick shareholders will receive 0.2970 new DDH1 shares for each Swick share held on the record date, on 16 February 2022.

Authorised by:

Frank Campagna
Company Secretary

Swick Mining Services Ltd
Results of scheme meeting held on 17 January 2022

Name of entity

Swick Mining Services Ltd

ABN

20 112 917 905

Date of meeting

17 January 2022

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.	Approval of scheme of arrangement	Passed	Poll	169,656,901	99.97%	51,200	0.03%	-	169,349,268	51,200	-	249,689