

SWICK MINING SERVICES

Swick Mining Services Ltd
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10 November 2017

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

RESULTS OF ANNUAL GENERAL MEETING

We advise that Resolutions 1 to 4 proposed at the annual general meeting of shareholders of Swick Mining Services Ltd held on 10 November 2017 were passed without amendment. Resolution 5 for an additional placement capacity pursuant to ASX Listing Rule 7.1A was withdrawn.

Resolutions 1 to 4 were decided on a show of hands. Details of proxy votes received for the meeting are attached.

Frank Campagna
Company Secretary

Swick Mining Services Ltd
Annual general meeting held on 10 November 2017

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolution	In favour	Against	Open	Abstain	Total
1. Adoption of remuneration report	75,970,913	3,076,715	398,854	32,732,123	112,178,605
2. Re-election of David Nixon as a director	110,679,551	884,200	598,854	16,000	112,178,605
3. Re-election of Phillip Lockyer as a director	110,679,551	884,200	598,854	16,000	112,178,605
4. Ratification of share issue	82,895,513	924,200	598,854	27,760,038	112,178,605
5. Approval for 10% placement capacity	Resolution withdrawn				