

SWICK MINING SERVICES

Swick Mining Services Ltd
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13 November 2015

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 13 November 2015, were passed without amendment. All resolutions 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 13 November 2015

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	68,763,902	18,079,131	24,825,416	35,437,653	147,106,102
2. Re-election of David Nixon as a director	121,136,281	219,450	25,715,371	35,000	147,106,102
3. Re-election of Phillip Lockyer as a director	121,146,281	209,450	25,715,371	35,000	147,106,102
4. Adoption of Employee Incentive Option Plan	69,037,173	17,889,860	24,881,416	35,297,653	147,106,102