

SWICK MINING SERVICES

ABN: 20 112 917 905

64 Great Eastern Highway
South Guildford WA 6055

PO Box 74 | Guildford WA 6935
T: +61 8 9277 8800
F: +61 8 9277 8844

W: www.swickmining.com

22 December 2021

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

RESULTS OF GENERAL MEETING

We advise that all resolutions proposed at the general meeting of shareholders of Swick Mining Services Ltd held on 22 December 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 general meeting held on 22 December 2021

Name of entity

Swick Mining Services Ltd

ABN

20 112 917 905

Date of meeting

22 December 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.	Approval to dispose of major asset	Passed	Poll	138,147,008	100.0%	11,547	0.0%	-	137,378,606	11,547	-	69,924
2.	Approval for a reduction of capital and in-specie distribution of Orexplare shares	Passed	Poll	138,147,008	100.0%	11,547	0.0%	-	137,378,606	11,547	-	69,924