

# SWICK MINING SERVICES

Swick Mining Services Ltd  
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26 November 2010

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

## RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 11 October 2010 were passed on a show of hands at the annual general meeting of shareholders held on 26 November 2010.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Proxy Discretion	Total
1	Adoption of Remuneration Report	101,152,527	17,963,548	1,391,003	118,284	120,625,362
2	Re-election of Director – Ian McCubbing	120,477,704	28,500	834	118,284	120,625,322
3	Re-election of Director – Andrew Simpson	120,454,104	52,100	834	118,284	120,625,322
4	Re-election of Director – Joe Ariti	120,477,704	28,500	834	118,284	120,625,322
5	Appointment of Auditor	120,480,704	25,500	834	118,284	120,625,322

Yours faithfully



Ian Hobson  
Company Secretary

**About Swick Mining Services:**

Swick Mining Services (ASX:SWK) is one of Australia's largest mineral drilling contractors, providing high quality, high value underground and surface drilling services to a diverse group of mining houses in gold, iron ore, nickel, copper, lead, zinc and manganese. The Company has a strong reputation for innovation in rig design and drilling practices that delivers improvements in productivity, safety, versatility and value. Swick recently committed to expanding its operations outside of Australia and building a global brand through an expansion into targeted international markets, with an initial focus on North America.

For further information in relation to this announcement, please contact (08) 9277 8800.