

SWICK MINING SERVICES

Swick Mining Services Ltd
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15 November 2013

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 8 October 2013 were passed on a show of hands at the annual general meeting of shareholders held on 15 November 2013.

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

Resolution	For	Against	Abstain
1. Adoption of Remuneration Report	100,775,066	1,430,210	74,700
2. Re-election of Director – David Nixon	102,244,476	12,500	25,000
3. Re-election of Director – Phil Lockyer	102,244,476	12,500	25,000

Yours faithfully



Ian Hobson
Company Secretary