

# SWICK MINING SERVICES

Swick Mining Services Ltd  
(ABN 20 112 917 905)  
64 Great Eastern Highway  
South Guildford WA 6055  
Australia

PO Box 74  
Guildford WA 6935  
Australia  
P: +61 8 9277 8800  
F: +61 8 9277 8844

14 November 2014

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 14 November 2014, 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 14 November 2014**

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	99,293,291	15,080,316	178,553	34,602,900	149,155,060
2. Re-election of Andrew Simpson as a director	148,257,409	147,105	179,653	570,893	149,155,060
3. Re-election of Ian McCubbing as a director	148,466,100	498,414	179,653	10,893	149,155,060
4. Approval to issue securities under Performance Rights Plan	82,001,884	32,621,523	124,453	34,407,200	149,155,060
5. Approval for issue of performance rights to related party	82,001,884	32,612,630	124,453	34,416,093	149,155,060