

# 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

11 November 2016

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 11 November 2016, 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 11 November 2016**

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	84,625,018	1,313,655	67,764	34,903,292	120,909,729
2. Re-election of Andrew Simpson as a director	120,467,821	219,944	221,964	-	120,909,729
3. Re-election of Ian McCubbing as a director	120,467,821	219,944	221,964	-	120,909,729
4. Appointment of auditor	120,243,065	440,200	221,964	4,500	120,909,729
5. Grant of options to related party	83,981,724	1,180,032	67,564	35,680,409	120,909,729