

**SWICK MINING SERVICES**

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9 November 2018

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 9 November 2018 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

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**Swick Mining Services Ltd**  
**Annual general meeting held on 9 November 2018**

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	109,716,556	6,913,779	156,100	33,502,976	150,289,411
2. Re-election of Andrew Simpson as a director	148,878,221	1,105,076	187,484	118,630	150,289,411
3. Re-election of Ian McCubbing as a director	138,986,426	10,996,871	187,484	118,630	150,289,411

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