

**SWICK MINING SERVICES**

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8 November 2019

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 8 November 2019 were passed without amendment. All resolutions were decided on a show of hands.

All resolutions were passed as ordinary resolutions with the exception of Resolution 7, which was passed as a special resolution.

Details of proxy votes received for the meeting are attached.

**Frank Campagna**  
Company Secretary

**Swick Mining Services Ltd**  
**Annual general meeting held on 8 November 2019**

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	117,044,012	1,191,474	220,218	33,908,426	152,364,130
2. Re-election of David Nixon as a director	149,261,343	2,374,277	227,642	500,868	152,364,130
3. Election of Stuart Carmichael as a director	151,563,135	72,485	528,076	200,434	152,364,130
4. Election of proposed director – Alan Bye	151,563,135	72,485	227,642	500,868	152,364,130
5. Ratification of Tranche 1 of share placement	73,758,423	104,485	227,642	78,273,580	152,364,130
6. Approval for Tranche 2 of share placement	73,641,426	221,482	227,642	78,273,580	152,364,130
7. Replacement of constitution <sup>1</sup>	152,053,003	83,485	227,642	-	152,364,130

<sup>1</sup> *Passed as a special resolution.*