

SWICK MINING SERVICES

Swick Mining Services Ltd
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25 November 2011

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 15 October 2011 were passed on a show of hands at the annual general meeting of shareholders held on 25 November 2011.

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

Resolution	Description	For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	73,504,818	746,750	1,939,388	70,100
2	Re-election of Director – Phil Lockyer	76,020,574	81,282	30,000	70,100
3	Re-election of Director – David Nixon	76,020,574	111,282	0	70,100

Yours faithfully



Ian Hobson
Company Secretary