

SWICK MINING SERVICES

Swick Mining Services Ltd
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12 November 2012

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 8 October 2012 were passed on a show of hands at the annual general meeting of shareholders held on 12 November 2012.

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

Resolution	Description	For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	80,430,647	284,705	6,614,647	-
2	Re-election of Director – Andrew Simpson	87,213,009	51,888	900	63,850
3	Re-election of Director – Ian McCubbing	87,213,009	51,888	900	63,850
4	Non-Executive Directors' Remuneration	70,961,285	16,059,525	246,987	61,850

Yours faithfully



Ian Hobson
Company Secretary