

Swick Mining Services Ltd (ABN 20 112 917 905) 64 Great Eastern Highway South Guildford WA 6055 PO Box 74 Guildford WA 6935 P: +61 8 9277 8800 F: +61 8 9277 8844

15 November 2013

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 2013 were passed on a show of hands at the annual general meeting of shareholders held on 15 November 2013.

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

Resolution	For	Against	Abstain
Adoption of Remuneration Report	100,775,066	1,430,210	74,700
2. Re-election of Director – David Nixon	102,244,476	12,500	25,000
3. Re-election of Director – Phil Lockyer	102,244,476	12,500	25,000

Yours faithfully

Ian Hobson

Company Secretary

