

**SWICK MINING SERVICES**

ABN: 20 112 917 905

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6 November 2020

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 6 November 2020 were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the polls are attached.

Authorised by:

**Frank Campagna**  
Company Secretary

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**Swick Mining Services Ltd**  
**Results of annual general meeting held on 6 November 2020**

Name of entity

Swick Mining Services Ltd

ABN

20 112 917 905

Date of meeting

6 November 2020

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1.	Adoption of remuneration report	Passed	Poll	115,383,764	98.0%	2,391,591	2.0%	1,796,972	114,893,193	2,391,591	1,796,972	40,571
2.	Re-election of Andrew Simpson as a director	Passed	Poll	146,720,875	99.6%	528,418	0.4%	1,690,480	146,230,304	528,418	1,690,480	40,571
3.	Re-election of Ian McCubbing as a director	Passed	Poll	146,720,875	99.6%	528,418	0.4%	1,690,480	146,230,304	528,418	1,690,480	40,571