



Swick Mining Services Ltd
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20 November 2007

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

The board of directors of Swick Mining Services Ltd (ASX Code: SWK) hereby advises that all of the resolutions detailed in the notice of meeting dated 12 October 2007 and put forward at yesterday's Annual General Meeting, excluding resolutions 4 and 11, were unanimously passed on a show of hands.

Resolutions 4 and 11, being the re-election of Mark McAuliffe as a director of the Company and the issue of performance rights to Mark McAuliffe, were not put to shareholders for approval owing to the resignation of Mark McAuliffe as a director of the Company on 14 November 2007.

Proxies were received from 49 ordinary shareholders, representing 39,572,300 fully paid ordinary shares and being 25.94% of the fully paid ordinary shares on issue. Two late proxies were received and three proxies were declared invalid. Proxy voting for each resolution was as follows:

Resolution	For	Against	Proxy	Abstain	Total
1	31,206,989	7,624,139	610,140	131,032	39,572,300
2	38,831,128	-	610,140	131,032	39,572,300
3	37,958,067	873,061	610,140	131,032	39,572,300
4	37,958,067	873,061	610,140	131,032	39,572,300
5	38,831,128	-	610,140	131,032	39,572,300
6	32,379,725	-	610,140	6,582,435	39,572,300
7	28,982,097	9,846,855	610,140	133,208	39,572,300
8	36,298,107	1,604,355	610,140	1,059,698	39,572,300
9	36,301,107	1,604,355	610,140	1,059,698	39,572,300
10	28,482,643	9,921,385	610,140	558,132	39,572,300
11	28,482,643	9,921,385	610,140	558,132	39,572,300
12	28,482,643	9,921,385	610,140	558,132	39,572,300
13	38,830,498	630	610,140	131,032	39,572,300

Yours faithfully

A handwritten signature in black ink that reads 'Jason Giltay'. The signature is written in a cursive, flowing style.

JASON GILTAY
COMPANY SECRETARY