

SWICK MINING SERVICES

Swick Mining Services Ltd
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20 November 2009

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Swick Mining Services Ltd (ASX:SWK) hereby advises that all of the resolutions detailed in the Notice of Annual General Meeting dated 14 October 2009 and put forward at yesterday's Annual General Meeting were passed on a show of hands.

Valid proxies were received from 84 ordinary shareholders, representing 61,177,969 fully paid ordinary shares or 32% of the fully paid ordinary shares on issue. In addition, three proxies representing 21,700 fully paid ordinary shares were declared invalid. No late proxies were received.

Proxy voting for each of the resolutions detailed in the Notice of Annual General Meeting was as follows:

Resolution	For	Against	Proxy	Abstain	Total
1	45,451,245	15,334,500	235,650	156,574	61,177,969
2	60,843,575	66,442	235,650	32,302	61,177,969
3	60,843,575	66,442	235,650	32,302	61,177,969
4	18,450,013	103,868	235,650	42,388,438	61,177,969
5	44,719,757	16,169,988	193,950	52,574	61,177,969

Yours faithfully



JASON GILTAY
COMPANY SECRETARY

About Swick Mining Services:

Swick Mining Services (ASX:SWK) is one of Australia's largest mineral drilling contractors, providing high quality, high value underground and surface drilling services to a diverse group of mining houses. The Company has a strong reputation for innovation in rig design and drilling practices, and for delivering increased productivity, safety, versatility and value to its clients. Swick recently committed to expanding its operations outside of Australia and building a global brand through an expansion into targeted international markets, with an initial focus on North America.

For further information re this announcement, please contact the following on (08) 9277 8800:

Kent Swick
Managing Director

Michael Fry
Finance Director

Jason Giltay
Company Secretary