

# SWICK MINING SERVICES

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

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ASX ANNOUNCEMENT

## RESULTS OF GENERAL MEETING

Swick Mining Services Ltd (ASX:SWK) hereby advises that all of the resolutions detailed in the Notice of General Meeting dated 10 March 2010 and put forward at today's General Meeting were passed on a show of hands.

Valid proxies were received from 132 shareholders, representing 101,818,733 fully paid ordinary shares or 46% of the fully paid ordinary shares on issue. In addition, three proxies representing 17,000 fully paid ordinary shares were declared invalid. No late proxies were received.

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

Resolution	For	Against	Chairman	Proxy	Abstain	Total
1	57,670,315	1,052,031	20,771,669	124,514	22,200,204	101,818,733
2	77,995,418	1,152,231	20,771,669	124,514	1,774,901	101,818,733
3	79,685,357	1,216,359	20,771,669	124,514	20,834	101,818,733

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 in gold, iron ore, nickel, copper, lead, zinc and manganese. The Company has a strong reputation for innovation in rig design and drilling practices that delivers improvements in productivity, safety, versatility and value. 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