

20 November 2014

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of Scantech Limited was held at 143 Mooringe Avenue, Camden Park at 11.00 am 20 November, 2014.

The resolutions as listed in the Notice of Meeting were:

Resolution 1 To re-elect Mr. Peter Pedler as a Director of the Company

Proxies voted:	14,090,218	For:	7,968,676
		Against:	3,249,793
		Open:	2,871,749

Resolution 1: Passed by show of hands.

Resolution 2 To adopt the Remuneration Report

Proxies voted:	8,074,943	For:	1,996,317
		Against:	3,261,877
		Open:	2,816,749
		Abstained:	2,860

Resolution 2: Poll conducted by Computershare Investor Services after the close of the meeting.

Poll Results Resolution 2	Number	%
Votes For	4,945,566	60.25
Votes Against	3,263,277	39.75
Total Votes	8,208,843	100.00
Votes Abstained	2,860	

As the vote was over 25% against the Remuneration Report the Company received the “second strike”

Resolution 3 To hold a Spill Meeting

Proxies voted: 8,071,053	For:	3,281,411
	Against:	1,972,893
	Open:	2,816,749
	Abstained:	6,750

Resolution 3: Poll conducted by Computershare Investor Services after the close of the meeting.

Poll Results Resolution 3	Number	%
Votes For	3,281,411	40.00
Votes Against	4,922,142	60.00
Total Votes	8,203,553	100.00
Votes Abstained	8,150	

The resolution for a Spill of the Board was defeated.

Meeting closed at 12.05 pm.

ABOUT SCANTECH

Scantech is a world leader in process control technologies, specialising in the minerals, cement and coal industries.

Its award-winning technology, which is sold all over the world, measures the composition and quality of bulk materials as they pass through its analysers on conveyor belts.

Detailed analysis is provided in real time, enabling quick decisions that can result in improved process control, significant cost savings, longer plant life and substantial environmental benefits.

Scantech analysers are designed and manufactured in Adelaide, South Australia.

The company is listed on the Australian Stock Exchange (ASX: SCD).
For enquiries refer to Valerie Steer on (08) 8350 0200.



Company Secretary