

15 September 2015

## ASX ANNOUNCEMENT

### RESULTS OF GENERAL MEETING

A General Meeting of Scantech Limited was held at 143 Mooringe Avenue, Camden Park at 9.30 am 15 September, 2015.

The resolutions as listed in the Notice of Meeting were:

#### **Resolution 1 To remove the Company from the official list of the ASX**

Proxies voted: 11,799,248	For:	11,274,218
	Against:	463,030
	Open:	62,000

#### **Poll Results Resolution 1: Poll conducted by Computershare Investor Services**

	Number	%
Votes For	11,548,361	94.48
Votes Against	674,580	5.52
Total Votes	12,222,941	100.00

#### **Resolution 2 To conduct an on-market buy-back of up to 15% of the Company's Shares**

Proxies voted: 11,799,248	For:	11,392,461
	Against:	38,787
	Open:	368,000

#### **Poll Results Resolution 2: Poll conducted by Computershare Investor Services**

	Number	%
Votes For	11,768,004	96.28
Votes Against	454,937	3.72
Total Votes	12,222,941	100.00

Meeting closed at 10.30 am

## **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.

A handwritten signature in black ink, appearing to read 'V. Steer'.

Company Secretary