

Meeting Results Announcement

3 December 2020

Results of Scott Technology Limited Annual Shareholder Meeting

At Scott Technology Limited's shareholder meeting, held in Dunedin today, shareholders were asked to vote on 4 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Stuart McLauchlan, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.
- That John Kippenberger, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.
- That Alan Byers, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.
- To record the reappointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditor's remuneration.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Stuart McLauchlan, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.	52,569,612 (99.95%)	26,306 (0.05%)	0
That John Kippenberger, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	52,481,918 (99.90%)	54,000 (0.10%)	60,000
That Alan Byers, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	52,521,771 (99.86%)	74,147 (0.14%)	0
To record the reappointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditor's remuneration.	52,567,099 (99.99%)	5,819 (0.01%)	23,000

Authority for this announcement	
Name of person authorised to make this announcement	Kate Rankin
Contact person for this announcement	Kate Rankin
Contact phone number	034788110
Contact email address	k.rankin@scott.co.nz
Date of release through MAP	03/12/2020