



# Meeting Results Announcement

24 November 2022

## Results of Scott Technology Limited Annual Shareholder Meeting

At Scott Technology Limited's shareholder meeting, held in Dunedin and online on Wednesday, 23 November 2022, shareholders were asked to vote on 3 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 Derek Charge, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.
- That John Berry, 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 Derek Charge, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.	54,152,359 99.82%	96,626 0.18%	983
That John Berry, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	54,174,348 99.87%	73,086 0.13%	2,534
To record the reappointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditor's remuneration.	54,204,606 99.94%	30,091 0.06%	15,271

Authority for this announcement	
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