

8 June 2023

Results of Scales Corporation Limited 2023 Annual Shareholders' Meeting

Scales Corporation Limited held its 2023 Annual Shareholders' Meeting at 3.30pm on 7 June 2023.

Resolutions

All resolutions considered by shareholders at the meeting were passed. Details of the number of votes cast, by poll, were as follows:

1. That the Board is authorised to fix the auditor's remuneration for the coming year.

For:	57,046,474
Against:	47,508
Abstain:	39,864

2. Having retired by rotation, that Nick Harris be re-elected as a Director.

For:	56,885,889
Against:	226,336
Abstain:	21,621

3. Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Miranda Burdon be elected as a Director.

For:	57,072,490
Against:	30,230
Abstain:	31,126

4. Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Mike Petersen be elected as a Director.

For:	56,845,993
Against:	228,809
Abstain:	59,044

Director retirement

As advised in the Notice of Meeting, Mark Hutton retired as a Director of Scales Corporation Limited at the conclusion of the Annual Meeting.

Director Independence

As required by the NZX Listing Rules, the Board of Scales Corporation Limited has determined that the following Directors are Independent Directors:

- Miranda Burdon
- Nick Harris
- Alan Isaac
- Mike Petersen
- Nadine Tunley

For further information contact:

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