



## Meeting Results Announcement

22 November 2023

### Results of Scott Technology Limited Annual Shareholder Meeting

At Scott Technology Limited's shareholder meeting, held in Dunedin and online 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 retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.
- That Alan Byers, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.
- 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.	55,453,957 (99.32%)	377,256 (0.68%)	10,000
That John Kippenberger, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.	55,431,957 (99.27%)	409,256 (0.73%)	0
That Alan Byers, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.	55,813,599 (99.95%)	27,614 (0.05%)	0
To record the reappointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditor's remuneration.	55,827,663 (100.00%)	0 (0.00%)	13,550

Authority for this announcement	
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