

## SMITHS CITY GROUP LIMITED

### ANNUAL MEETING HELD THURSDAY 8 SEPTEMBER 2016

#### RESULTS OF RESOLUTIONS OF ANNUAL MEETING THURSDAY 8 SEPTEMBER 2016

The following Resolutions were put to poll and passed at the Annual Meeting of Smiths City Group Limited and its shareholders held on Thursday 8 September 2016:

- To elect Mr T D Allison as a Director.
- To re-elect Mr C D Boyce as a Director.
- To re-elect Mr G R Rohloff as a Director.
- To record the appointment of KPMG as auditors and authorise the Directors to fix their remuneration.

#### INDEPENDENCE OF DIRECTORS

The company has determined that Messrs J D Dobson; G R Rohloff; T D Allison and Ms S M Henderson are Independent Directors.

#### ADDRESSES BY THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

The addresses given by the Chairman and the Chief Executive Officer at the Annual Meeting held on Thursday 8 September have been provided with this announcement.

**R J CAMPBELL**  
**CHIEF EXECUTIVE OFFICER**