

Meeting Results Announcement

26 November 2021

Results of Scott Technology Limited Annual Shareholder Meeting

At Scott Technology Limited's shareholder meeting, held online Thursday, 25 November 2021, shareholders were asked to vote on 5 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 John Thorman, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.
- That Edison Alvares, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.
- That Brent Eastwood, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.
- That, for the purposes of NZX Listing Rule 2.11.1, the maximum aggregate amount of remuneration payable by the Company to its Directors (in their capacity as Directors of the Company) be increased by \$100,000 per annum (plus GST, where applicable) from \$300,000 per annum to \$400,000 per annum (plus GST where applicable), with effect on and from 25 November 2021, to be paid and allocated to the Directors as the Board considers appropriate.
- 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 John Thorman, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.	50,130,780 (99.79%)	106,312 (0.21%)	17,483
That Edison Alvares, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.	50,115,452 (99.79%)	106,997 (0.21%)	32,126

That Brent Eastwood, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.	49,949,437 (99.44%)	283,012 (0.56%)	22,126
That, for the purposes of NZX Listing Rule 2.11.1, the maximum aggregate amount of remuneration payable by the Company to its Directors (in their capacity as Directors of the Company) be increased by \$100,000 per annum (plus GST, where applicable) from \$300,000 per annum to \$400,000 per annum (plus GST where applicable), with effect on and from 25 November 2021, to be paid and allocated to the Directors as the Board considers appropriate.	5,863,872 (94.60%)	334,423 (5.40%)	20,337
To record the reappointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditor's remuneration.	50,217,777 (100.00%)	0 (0.00%)	36,798

Authority for this announcement

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