

**ANNUAL MEETING HELD MONDAY 21 AUGUST 2017**

**RESULTS OF RESOLUTIONS OF ANNUAL MEETING  
MONDAY 21 AUGUST 2017**

The following Resolutions were passed at the Annual Meeting of Smiths City Group Limited and its shareholders held on Monday 21 August 2017:

- To receive the Annual Report for the year ended 30 April 2017.
- To record the retirement of Mr J A Dobson as a Director.
- To re-elect Ms S M Henderson 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 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 Monday 21 August 2017 have been provided with this announcement.

**R J CAMPBELL  
CHIEF EXECUTIVE OFFICER  
SMITHS CITY GROUP**