

Meeting Results Announcement

28 November 2019

Results of Scott Technology Limited 2019 Annual Meeting

At Scott Technology Limited's shareholder meeting, held at Scott Technology, 630 Kaikorai Valley Road, Dunedin on 28 November 2019, 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.

All 4 resolutions were passed by shareholders.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
THAT MR ANDRE NOGUEIRA BE RE-ELECTED AS A DIRECTOR.	50,527,512 (99.59%)	209,349 (0.41%)	2,088,171
THAT MR DEREK CHARGE BE ELECTED AS A DIRECTOR.	52,820,066 (100%)	2,140 (0.00%)	2,826
THAT DELIOTTE BE REAPPOINTED AS AUDITOR OF THE COMPANY AND THE DIRECTORS BE EMPOWERED TO FIX THE AUDITORS REMUNERATION	52,824,882 (100%)	150 (0.00%)	0
THAT THE EXISTING CONSTITUTION OF THE COMPANY IS REVOKED, AND THE CONSTITUTION TABLED AT THE MEETING, AND REFERRED TO IN THE EXPLANATORY NOTES, IS ADOPTED AS THE CONSTITUTION OF THE COMPANY.	52,805,100 (99.98%)	10,373 (0.02%)	9,559

Authority for this announcement	
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