

22 November 2018

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of Scantech Limited was held at 143 Mooringe Avenue, Camden Park, S.A at 10 a.m. 22 November 2018.

The resolution as listed in the Notice of Meeting was:

Resolution 1: To re-elect Mr Laurance Brett as a Director

Proxies voted : 7,082,182

For: 7,071,182

Against: 11,000

Resolution 1: Passed by a show of hands

Meeting closed at 10.30 am



Company Secretary