

21 November 2019

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. 21 November 2019.

The resolution as listed in the Notice of Meeting was:

Resolution 1: To re-elect Mr Peter Pedler as a Director

Proxies voted : 7,220,769

For: 7,200,473

Open: 9,496

Against: 10,800

Resolution 1: Passed by a show of hands

Meeting closed at 10.14 am



Company Secretary