

14 December 2020

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. 14 December 2020.

The resolution as listed in the Notice of Meeting was:

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

Proxies voted : 5,781,929

For: 2,006,334

Open: 2,764,228

Against: 1,011,367

Resolution 1: Passed by a show of hands

Meeting closed at 10.07 am



Company Secretary