

20 November 2025

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. 20 November 2025.

The Chairman tabled the Annual Report and the Financial Statements for June 2025.

The resolution as listed in the Notice of Meeting was:

Resolution 1: To Elect Mr David Lindeberg as a Director

Proxies voted: 6,244,006	For: 6,244,006
	Open: 0
	Against: 0
	Total: 6,244,006

Resolution 1: Passed on a show of hands

Meeting closed at 10.07 am



Company Secretary