



# Meeting Results Announcement

21 November 2024

## Results of Scott Technology Limited Annual Shareholder Meeting

At Scott Technology Limited's shareholder meeting held on Wednesday, 20 November 2024, shareholders were asked to vote on 3 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Brent Eastwood, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.
- That John Thorman, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.
- To record the reappointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditor's remuneration.

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

Resolution	For	Against	Abstain
That Brent Eastwood, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.	54,949,734 (99.88%)	68,292 (0.12%)	113,975
That John Thorman, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.	54,894,841 (99.88%)	68,207 (0.12%)	168,953
To record the reappointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditor's remuneration.	55,069,899 (99.98%)	11,480 (0.02%)	50,622

Authority for this announcement	
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