

10 June 2021

Results of Scales Corporation Limited 2021 Annual Shareholders' Meeting

Scales Corporation Limited held its 2021 Annual Shareholders' Meeting at 3.30pm on 9 June 2021.

Resolutions

All resolutions considered by shareholders at the meeting were passed. Details of the number of votes cast, by poll, were as follows:

1. That the Board is authorised to fix the auditor's remuneration for the coming year.

For:	60,558,655
Against:	20,000
Abstain:	14,500

2. Having retired by rotation, that Tim Goodacre be re-elected as a Director.

For:	60,528,922
Against:	46,288
Abstain:	17,945

3. Having retired by rotation, that Mark Hutton be re-elected as a Director.

For:	59,825,443
Against:	107,006
Abstain:	660,706

Director Independence

As required by the NZX Listing Rules, the Board of Scales Corporation Limited has determined that the following Directors are Independent Directors:

- Tim Goodacre
- Nick Harris
- Alan Isaac
- Mark Hutton
- Nadine Tunley

Scales Corporation Limited

Head Office: 52 Cashel Street | Christchurch 8013 | New Zealand

Postal: PO Box 1590 | Christchurch 8140 | New Zealand

Phone: +64 3 379 7720

scalescorporation.co.nz

Future Director

The Board has appointed Kelly Brown as a Future Director, under the Institute of Directors programme. Kelly is Scales' fifth Future Director appointee.

For further information contact:

Steve Kennelly

Chief Financial Officer

Scales Corporation Limited

+64 3 371 2263 / +64 274 317587

www.scalescorporation.co.nz