

## Process control specialists

Scantech Limited ACN: 007 954 627 Incorporated in South Australia 143 Mooringe Avenue Camden Park SA 5038 Australia **Correspondence** PO Box 64 Unley SA 5061 Australia Web: <u>www.scantech.com.au</u> Tel: +61 8 8350 0200 Fax: +61 8 8350 0188



4 May 2017

## **RESULTS OF GENERAL MEETING**

A General Meeting of Scantech Limited was held at 143 Mooringe Avenue, Camden Park at 10.00 am 4 May, 2017.

The resolution as listed in the Notice of Meeting was:

Resolution 1: To approve the selective buy-back at \$0.65 per share of 1,095,553 of the Company's Shares and cancellation of those shares.

Proxies voted: 7,856,240 For: 7,854,539

Against: 1,701 Abstained: 8,000

Resolution 1: Passed by a poll

<b>Poll Results Resolution 1</b>	Number	%
Votes For	7,854,539	99.98
Votes Against	1,701	00.02
Total Votes	7,856,240	100.00
Votes Abstained	8.000	

Meeting closed at 10.10 am.

**Company Secretary**