

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>	<b>Number</b>	<b>%</b>
Votes For	7,854,539	99.98
Votes Against	1,701	00.02
Total Votes	<u>7,856,240</u>	<u>100.00</u>
Votes Abstained	8,000	

Meeting closed at 10.10 am.



Company Secretary