

21 November 2024

## **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. 21 November 2024.

The Chairman tabled the Annual Report and the Financial Statements for June 2024.

The resolution as listed in the Notice of Meeting was:

### **Resolution 1: To Elect Mr Adrian Bridgland as a Director**

|                 |           |               |                  |
|-----------------|-----------|---------------|------------------|
| Proxies voted : | 7,286,558 | For:          | 6,276,291        |
|                 |           | Open:         | 1,010,267        |
|                 |           | Against:      | 0                |
|                 |           | <b>Total:</b> | <b>7,286,558</b> |

Resolution 1: Passed on a show of hands

Meeting closed at 10.08 am



Company Secretary