

28 February 2019

RESULTS OF GENERAL MEETING

A General Meeting of Scantech Limited was held at 143 Mooringe Avenue, Camden Park, S.A at 10 a.m. 28 February 2019.

The resolution as listed in the Notice of Meeting was:

Resolution 1: To approve the selective buy-back at \$0.65 per share of 595,473 of the Company's shares and cancellation of those shares

Proxies voted : 2,168,372

For: 2,167,072

Against: 1,300

Resolution 1: Passed by a show of hands

Meeting closed at 10.10 am



Company Secretary