

## 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: www.scantech.com.au Tel: +618 8350 0200 Fax: +618 8350 0188



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