

17 November 2022

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. 17 November 2022.

The resolution as listed in the Notice of Meeting was:

Resolution 1: To re-elect Mr Laurance Brett as a Director

Proxies voted : 7,111,762

For: 6,095,395

Open: 1,010,267

Abstain: 6,100

Resolution 1: Passed by a show of hands

Meeting closed at 10.07 am



Company Secretary