

26 October 2017

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. 26 October 2017.

The resolutions as listed in the Notice of Meeting were:

Resolution 1: To re-elect Mr Peter Pedler as a Director

Proxies voted :7,161,597

For: 7,160,497

Against: 1,100

Resolution 1: Passed by a show of hands

Resolution 2: To appoint Bentleys SA Audit Partnership as auditor of the Company.

The appointment of Bentleys SA Audit Partnership is subject to ASIC approval.

Proxies voted :7,161,597

For: 7,160,497

Against: 1,100

Resolution 2: Passed by a show of hands

Meeting closed at 10.15 am



Company Secretary