Meeting Results Announcement

26 November 2026

Results of Scott Technology Limited Annual Shareholder Meeting

At Scott Technology Limited's shareholder meeting, held today on 26 November 2026, shareholders were asked to vote on 5 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- That Stuart McLauchlan, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.
- That Alan Byers, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.
- That Jerson Nascimento Jr., who was appointed as a Director by the Board during the year, be elected as a Director of the Company.
- That, for the purposes of NZX Listing Rule 2.11.1, the maximum aggregate amount of remuneration payable by the Company to its Directors (in their capacity as Directors of the Company) be increased by $50,000 per annum (plus GST, where applicable) from $400,000 per annum to $450,000 per annum (plus GST where applicable), with effect on and from 26 November 2026, to be paid and allocated to the Directors as the Board considers appropriate.
- To record the reappointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditor's remuneration.

Details of the total number of votes cast in person/online, or by a proxy holder are:

Resolution	Notes	For	Against	Abstain
That Stuart McLauchlan, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.		58,835,737 99.69%	180,900 0.31%	4,420
That Alan Byers, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.		58,906,148 99.83%	102,806 0.17%	12,103
That Jerson Nascimento Jr., who was appointed as a Director by the Board during the year, be elected as a Director of the Company.		58,905,036 99.82%	103,769 0.18%	12,252
That, for the purposes of NZX Listing Rule 2.11.1, the maximum aggregate amount of remuneration payable by the Company to its Directors (in their capacity as Directors of the Company) be increased by $50,000 per annum (plus GST, where applicable) from $400,000 per annum to $450,000 per annum (plus GST where applicable), with effect on and from 26 November 2026, to be paid and allocated to the Directors as the Board considers appropriate.	*	5,414,255 95.96%	227,689 4.04%	106,179
To record the reappointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditor's remuneration.		58,914,868 99.89%	65,660 0.11%	40,529

As at the commencement of the meeting, Scott Technology Limited had 85,987,461 shares on issue.

Notes:
* Voting restriction applied under NZX Listing Rule 6.3.1.

Authority for this announcement	
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