

13 December 2011

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
Wellington

Dear Sir/Madam

SCOTT TECHNOLOGY LIMITED RESOLUTIONS PASSED AT 2011 ANNUAL MEETING OF SHAREHOLDERS

All resolutions proposed at the Scott Technology Limited Annual Meeting of Shareholders held on 8 December 2011 were passed by the required majority of votes.

Those resolutions were:

1. That Mr S J McLauchlan be re-elected as a Director.
2. That Mr C J Staynes be re-elected as a Director.
3. That Deloitte be reappointed as auditors of the Company and the Directors be empowered to fix the auditors' remuneration.

Yours faithfully

A handwritten signature in blue ink, appearing to read "G W Chiles".

G W Chiles
Chief Financial Officer
Scott Technology Ltd