

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



**G W Chiles**  
Chief Financial Officer  
Scott Technology Ltd