

26 November 2015

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
Wellington

Dear Sir/Madam

SCOTT TECHNOLOGY LIMITED RESOLUTIONS PASSED AT 2015 ANNUAL MEETING OF SHAREHOLDERS

All resolutions proposed at the Scott Technology Limited Annual Meeting of Shareholders held on 26 November 2015 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 auditor of the Company and the Directors be empowered to fix the auditor's remuneration.

Yours faithfully



G W Chiles
Chief Financial Officer
Scott Technology Ltd