

7 December 2012

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
Wellington

Dear Sir/Madam

SCOTT TECHNOLOGY LIMITED RESOLUTIONS PASSED AT 2012 ANNUAL MEETING OF SHAREHOLDERS

All resolutions proposed at the Scott Technology Limited Annual Meeting of Shareholders held on 6 December 2012 were passed by the required majority of votes.

Those resolutions were:

1. That Mr M B Waller be re-elected as a Director.
2. That Mr G W Batts 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.
4. That the total maximum amount payable by way of Directors' fees be increased as set out in the Notice of Annual Meeting of Shareholders.

Yours faithfully



G W Chiles
Chief Financial Officer
Scott Technology Ltd