

1 December 2017

Listed Company Relations  
New Zealand Exchange Limited  
PO Box 2959  
Wellington

Dear Sir/Madam

**SCOTT TECHNOLOGY LIMITED RESOLUTIONS PASSED AT 2017 ANNUAL MEETING OF SHAREHOLDERS**

All resolutions proposed at the Scott Technology Limited Annual Meeting of Shareholders held on 30 November 2017 were passed by the required majority of votes.

Those resolutions were:

1. That Mr Stuart McLauchlan be re-elected as a Director.
2. That Mr Christopher Hopkins 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