

6 June 2024

Results of Scales Corporation Limited 2024 Annual Shareholders' Meeting

Scales Corporation Limited held its 2024 Annual Shareholders' Meeting at 3.30pm on 5 June 2024.

Resolutions

All resolutions considered by shareholders at the meeting were passed. Details of the number of votes cast, by poll, were as follows:

1. That the Board is authorised to fix the auditor's remuneration for the coming year.

For:	64,117,770
Against:	37,740
Abstain:	37,992

2. Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Tony Batterton be elected as a Director.

For:	64,133,526
Against:	37,926
Abstain:	22,050

Director Independence

As required by the NZX Listing Rules, the Board of Scales Corporation Limited has determined that the following Directors are Independent Directors:

- Miranda Burdon
- Nick Harris
- Alan Isaac
- Mike Petersen
- Tony Batterton

For further information contact:

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Chief Financial Officer

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