

11 June 2025

Results of Scales Corporation Limited 2025 Annual Shareholders' Meeting

Scales Corporation Limited held its 2025 Annual Shareholders' Meeting at 3.30pm on 10 June 2025.

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:	64,645,887
Against:	58,472
Abstain:	28,652

2. That Andrew Borland, who retires and is eligible for election, be re-elected as a Director of Scales.

For:	64,586,269
Against:	113,432
Abstain:	33,310

3. That Alan Isaac, who retires and is eligible for election, be re-elected as a Director of Scales.

For:	64,581,274
Against:	117,288
Abstain:	34,449

4. That the total annual remuneration available to be paid to Directors for their services as Directors be revised to \$625,000 per annum effective from the close of the Annual Meeting, with such sum to be divided amongst the Directors as the Board may from time to time determine.

For:	62,729,477
Against:	250,494
Abstain:	1,743,040

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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