

14 June 2018

Results of Scales Corporation Limited 2018 Annual Shareholders' Meeting

Scales Corporation Limited held its 2018 Annual Shareholders' Meeting in Christchurch at 4.30pm on 13 June 2018.

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:	66,560,189
Against:	21,000
Abstain:	30,616

2. Having retired by rotation, that Tim Goodacre be re-elected as a Director.

For:	66,397,915
Against:	196,380
Abstain:	17,510

3. Having retired by rotation, that Mark Hutton be re-elected as a Director.

For:	66,378,265
Against:	215,855
Abstain:	17,685

Scales Corporation Limited

Head Office: 52 Cashel Street | Christchurch 8013 | New Zealand

Postal: PO Box 1590 | Christchurch 8140 | New Zealand

Phone: +64 3 379 7720

scalescorporation.co.nz

Director Independence

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

- Tim Goodacre
- Nick Harris
- Alan Isaac
- Mark Hutton

For further information contact:

Steve Kennelly

Chief Financial Officer

Scales Corporation Limited

+64 3 371 2263 / +64 274 317587

www.scalescorporation.co.nz