

10 June 2020

Results of Scales Corporation Limited 2020 Annual Shareholders' Meeting

Scales Corporation Limited held its 2020 Annual Shareholders' Meeting at 3.30pm on 9 June 2020.

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:	65,265,199
Against:	21,734
Abstain:	25,390

2. Having retired by rotation, that Nick Harris be re-elected as a Director.

For:	65,285,024
Against:	2,734
Abstain:	24,565

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
- Nadine Tunley

For further information contact:

Steve Kennelly

Chief Financial Officer

Scales Corporation Limited

+64 3 371 2263 / +64 274 317587

www.scalescorporation.co.nz

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