

8 June 2023

## Results of Scales Corporation Limited 2023 Annual Shareholders' Meeting

Scales Corporation Limited held its 2023 Annual Shareholders' Meeting at 3.30pm on 7 June 2023.

### 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:	57,046,474
Against:	47,508
Abstain:	39,864

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

For:	56,885,889
Against:	226,336
Abstain:	21,621

**3. Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Miranda Burdon be elected as a Director.**

For:	57,072,490
Against:	30,230
Abstain:	31,126

**4. Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Mike Petersen be elected as a Director.**

For:	56,845,993
Against:	228,809
Abstain:	59,044

**Scales Corporation Limited**

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### Director retirement

As advised in the Notice of Meeting, Mark Hutton retired as a Director of Scales Corporation Limited at the conclusion of the Annual Meeting.

### 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
- Nadine Tunley

For further information contact:

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