

23 May 2023

Results of CDI's 2023 Annual Meeting of Shareholders

At CDI's 2023 Annual Meeting of Shareholders, held as a hybrid meeting earlier today, shareholders were asked to vote on 3 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- The re-election of Eik Sheng Kwek as a director of CDI;
- The election of Jason Adams as a director of CDI;
- That the Board of Directors be authorised to fix the auditor's fees and expenses.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
To re-elect Eik Sheng Kwek as a director.	209,168,830 (99.96%)	86,273 (0.04%)	7,116
To elect Jason Adams as a director.	206,943,025 (98.90%)	2,312,103 (1.10%)	7,091
That the Board of Directors be authorised to fix the auditor's fees and expenses.	209,250,046 (100.00%)	349 (0.00%)	11,824

Authority for this announcement	
Name of person authorised to make this announcement	Takeshi Ito (Company Secretary)
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Date of release through MAP	23/05/2023