

24 May 2022

Results of CDI's 2022 Annual Meeting of Shareholders

At CDI's 2022 Annual Meeting of Shareholders, held as a hybrid meeting earlier today, shareholders were asked to vote on 2 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 John Henderson 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 John Henderson as a director.	210,158,504 (100.00%)	0 (0.00%)	0
That the Board of Directors be authorised to fix the auditor's fees and expenses.	210,158,504 (100.00%)	0 (0.00%)	0

Authority for this announcement	
Name of person authorised to make this announcement	Takeshi Ito (Company Secretary)
Contact person for this announcement	Takeshi Ito
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Date of release through MAP	24/05/2022