

24 October 2024

Results of Annual Shareholder Meeting

At Solution Dynamics (SDL) annual shareholder meeting, held as a hybrid meeting (virtual and in-person) 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:

Ordinary business

1. That the board is authorised to fix the remuneration of Grant Thornton as the Company’s auditors.
2. That Mr Julian Beavis who is retiring by rotation as required by Listing Rule 2.7.1 of the NZX Listing Rules and in accordance with the Company’s constitution, and being eligible, be re-elected as a director of the Company.
3. That Mr Andy Preece who is retiring by rotation as required by Listing Rule 2.7.1 of the NZX Listing Rules and in accordance with the Company’s constitution, and being eligible, be re-elected as a director of the Company.

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

Resolution	For		Against		Abstain Shares
	Shares	%	Shares	%	
Ordinary Business					
1. That the board is authorised to fix the auditor’s remuneration.	6,590,649	99.99%	676	0.01%	473,183
2. To re-elect Mr Julian Beavis as a director.	6,914,452	97.89%	149,261	2.11%	795
4. To re-elect Mr Andy Preece as a director.	7,063,136	99.99%	576	0.01%	796

Authority for this announcement	
Name of person authorised to make this announcement	John McMahon, Chairman
Contact person for this announcement	Susie Watts, Company Secretary
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Date of release through MAP	24/10/2024

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