

28 May 2024

Results of CDI's 2024 Annual Meeting of Shareholders

At CDI's 2024 Annual Meeting of Shareholders, held as a hybrid meeting earlier today, shareholders were asked to vote on 4 resolutions.

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 Vincent Yeo as a director of CDI;
- The re-election of Desleigh Jameson as a director of CDI;
- That the aggregate maximum annual remuneration for directors be increased from NZ\$180,000 to NZ\$300,000;
- 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 Vincent Yeo as a director.	235,436,808 (99.13%)	2,069,319 (0.87%)	643,068
To re-elect Desleigh Jameson as a director.	237,453,342 (99.98%)	54,115 (0.02%)	641,738
That the aggregate maximum annual remuneration for directors be increased from NZ\$180,000 to NZ\$300,000	46,106,580 (99.46%)	248,495 (0.54%)	191,794,120
That the Board of Directors be authorised to fix the auditor's fees and expenses.	238,113,640 (99.99%)	33,580 (0.01%)	1,975

Authority for this announcement	
Name of person authorised to make this announcement	Takeshi Ito (Company Secretary)
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