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## **2017 ANNUAL SHAREHOLDER MEETING – RESULTS OF POLLING**

6 June 2017

In accordance with the Company Constitution of CDL Investments New Zealand Limited (the Company), I declare the following results following polling at the 2017 Annual Shareholder Meeting of CDL Investments New Zealand Limited on 31 May 2017:

**Resolution 1:** Re-election of Roy Austin: To re-elect Roy Austin as a director:

|   |             |
|---|-------------|
| Votes FOR the resolution                                    | 208,217,650 |
| Votes AGAINST the resolution                                | 0           |
| Total Votes Received (excludes abstentions & invalid votes) | 208,217,650 |
| Total Ordinary Shares                                       | 277,513,971 |

***Resolution is passed***

**Resolution 2:** Re-election of John Henderson: To re-elect John Henderson as a director:

|   |             |
|---|-------------|
| Votes FOR the resolution                                    | 208,217,650 |
| Votes AGAINST the resolution                                | 0           |
| Total Votes Received (excludes abstentions & invalid votes) | 208,217,650 |
| Total Ordinary Shares                                       | 277,513,971 |

***Resolution is passed***

**Resolution 3:** Election of Kian Seng Tan: To elect Kian Seng Tan as a director:

|   |             |
|---|-------------|
| Votes FOR the resolution                                    | 207,915,232 |
| Votes AGAINST the resolution                                | 302,418     |
| Total Votes Received (excludes abstentions & invalid votes) | 208,217,650 |
| Total Ordinary Shares                                       | 277,513,971 |

***Resolution is passed***

**Resolution 4:** Auditor Fees: That the Board of Directors be authorised to fix the auditors' fees and expenses:

|   |             |
|---|-------------|
| Votes FOR the resolution                                    | 208,217,650 |
| Votes AGAINST the resolution                                | 0           |
| Total Votes Received (excludes abstentions & invalid votes) | 208,217,650 |
| Total Ordinary Shares                                       | 277,513,971 |

***Resolution is passed***

Accordingly, existing directors Mr Roy Austin and Mr John Henderson are re-elected as directors, and Mr Kian Seng Tan is elected as a director of the Company. The directors are authorised to fix the remuneration of the Company's auditors.

The Company has determined in accordance with NZSX Listing Rules that Messrs Roy Austin and John Henderson are independent directors of the Company. Messrs HR Wong, BK Chiu, Kian Seng Tan and Vincent Yeo are not independent directors.



**Wong Hong Ren**

**Chairman of the Board**

**CDL Investments New Zealand Limited**

Enquiries:

CDL Investments New Zealand Limited

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Troy Dandy

Group Company Secretary