



26 October 2017

SDL: Results of 2017 Annual Meeting

The annual meeting of Solution Dynamics Limited was held in Auckland today. The outcome of the voting on the two resolutions is as follows:

RESOLUTION

1. That the board be authorised to fix the remuneration of Grant Thornton as the Company's auditors.

RESULT: Passed.

2. That Mr Nelson Siva who is retiring by rotation as required by clause 17 of the Company's constitution, and being eligible, is standing for re-election.

RESULT: Passed.

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