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STOCK EXCHANGE ANNOUNCEMENT

2018 ANNUAL SHAREHOLDER MEETING – RESULTS OF POLLING

In accordance with CDL Investments New Zealand Limited's (CDI) constitution, I declare that the following are the results of the voting by poll at CDI's 2018 Annual Shareholder Meeting held on 31 May 2018:

Resolution 1: Election of Colin Sim: To elect Colin Sim as a director:

Votes FOR the resolution 208,434,917 (100%)
Votes AGAINST the resolution 0
Total Votes Received (excludes abstentions & invalid votes) 208,434,917

Resolution is passed

Resolution 2: Re-election of BK Chiu: To re-elect BK Chiu as a director:

Votes FOR the resolution 208,432,650 (100.00%)
Votes AGAINST the resolution 2,267 (0.00%)
Total Votes Received (excludes abstentions & invalid votes) 208,434,917

Resolution is passed

Resolution 3: Re-election of Vincent Yeo: To elect Vincent Yeo as a director:

Votes FOR the resolution 208,344,662 (99.96%)
Votes AGAINST the resolution 90,255 (0.04%)
Total Votes Received (excludes abstentions & invalid votes) 208,434,917

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 208,428,231 (100%)
Votes AGAINST the resolution 0
Total Votes Received (excludes abstentions & invalid votes) 208,428,231

Abstentions 6,686

Resolution is passed

Accordingly, existing directors Mr BK Chiu and Mr Vincent Yeo are re-elected as directors, and Mr Colin Sim 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 NZX Main Board Listing Rules that Messrs Colin Sim, Roy Austin and John Henderson are Independent Directors of the Company. Messrs BK Chiu, Kian Seng Tan and Vincent Yeo are not independent directors.

Colin Sim
Chairman
CDL Investments New Zealand Limited

Enquiries:
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