



24 October 2018

SDL: Results of 2018 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 Julian Beavis 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.

For further information, please contact:

John McMahon
Chairman
+61-(0)410-411 806

Nelson Siva
Managing Director
+64-(0)21-415 027

