

27 May 2020

Results of CDI's 2020 Annual Meeting of Shareholders

At CDI's 2020 Annual Meeting of Shareholders, held as a virtual meeting on 26 May 2020, shareholders were asked to vote on 3 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- The election of Eik Sheng Kwek as a director of MCK;
- The re-election of Roy Austin as a director of MCK;
- 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 elect Eik Sheng Kwek as a director.	194,981,414 (97.01%)	6,013,641 (2.99%)	11,814,873
To re-elect Roy Austin as a director.	200,995,055 (100.00%)	0 (0%)	11,814,873
That the Board of Directors be authorised to fix the auditor's fees and expenses.	212,744,962 (99.97%)	60,631 (0.03%)	4,335

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