

22 October 2020

## Results of Annual Meeting

At Solution Dynamics annual shareholder meeting, held in virtually today, 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:

### Ordinary business

1. That the Board be authorised to fix the remuneration of Grant Thornton as the Company's auditors.
2. To re-elect Mr John McMahon who is retiring by rotation as required by Listing Rule 2.7.1 of the NZX Listing Rules and in accordance with the Company's constitution, and being eligible, offer himself for re-election as a director.
3. To re-elect Mr Nelson Siva who is retiring by rotation as required by Listing Rule 2.7.1 of the NZX Listing Rules and in accordance with the Company's constitution, and being eligible, offer himself for re-election as a director.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For		Against		Abstain
	Shares	%	Shares	%	Shares
<b>Ordinary Business</b>					
1. That the Board be authorised to fix the auditor's remuneration.	7,057,856	100.0%	0	0.0%	0
2. To re-elect Mr John McMahon as a director.	7,057,856	100.0%	0	0.0%	0
3. To re-elect Mr Nelson Siva as a director.	6,167,856	100.0%	0	0.0%	890,000

Authority for this announcement	
Name of person authorised to make this announcement	Andy Preece, Chair of Audit & Risk Committee
Contact person for this announcement	Chris Veale, Chief Financial Officer
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