

27 October 2021

Results of Annual Meeting

At Solution Dynamics annual shareholder meeting, held 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 Julian Beavis 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, offers himself for re-election as a director.
3. To re-elect Mr Andy Preece who for continuity purposes is retiring in advance of the NZX Listing Rules rotation requirements, and being eligible, offers 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
Ordinary Business					
1. That the board be authorised to fix the auditor's remuneration.	6,965,832	100.0%	-	0.0%	450,000
2. To re-elect Mr Julian Beavis as a director.	7,410,832	100.0%	-	0.0%	5,000
3. To re-elect Mr Andy Preece as a director.	7,410,832	100.0%	-	0.0%	5,000

Authority for this announcement	
Name of person authorised to make this announcement	John McMahan, Chairman
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Date of release through MAP	27/10/2021

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