



3 November 2016

SDL: Results of 2016 Annual Meeting

The annual meeting of Solution Dynamics Limited was held in Auckland today. The outcome of the voting on the procedural motion and three resolutions is as follows:

PROCEDURAL MOTION

There were no objections to the request that the short notice of meeting be approved.

RESOLUTION

1. That the board be authorised to fix the remuneration of Grant Thornton as the Company's auditors.

RESULT: Passed.

2. That Mr John McMahon who is retiring by rotation as required by clause 17 of the Company's constitution, and being eligible, is re-elected as a director.

RESULT: Passed.

3. That Mr Elmar Toime who was appointed by the Board on 19 February 2016 and, as required by clause 16.3 of the Company's constitution and NZAX Listing Rule 3.2.3, retires from office at the meeting and being eligible is standing for election as a director.

RESULT: Passed.

For further information, please contact:

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