

30 May 2025

Results of CDI's 2025 Annual Meeting of Shareholders

At CDI's 2025 Annual Meeting of Shareholders, held as a hybrid meeting earlier today, shareholders were asked to vote on 2 resolutions.

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

The resolutions passed by shareholders were:

- The election of Janie Elrick as a director of CDI; and
- 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 Janie Elrick as a director.	212,919,470 (99.98%)	48,310 (0.02%)	14,833
That the Board of Directors be authorised to fix the auditor's fees and expenses.	212,927,047 (100.00%)	9,297 (0.00%)	46,269

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