

28 May 2019,

Results of CDI Annual Meeting of Shareholders

At CDI's annual shareholder meeting, held in Auckland today, shareholders were asked to vote on 4 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:

- Re-election of John Henderson as a director;
- Re-election of Kian Seng Tan as a director;
- That the existing Constitution of the Company be revoked and the Company adopt a new Constitution in the form tabled at the meeting and signed by the Chairman for the purpose of identification; and
- 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 re-elect John Henderson as a director (ordinary resolution)	209,100,866 (100%)	0 (0%)	0 (0%)
To re-elect Kian Seng Tan as a director (ordinary resolution)	209,023,909 (99.96%)	76,957 (0.04%)	0 (0%)
That the existing Constitution of the Company be revoked and the Company adopt a new Constitution in the form tabled at the meeting and signed by the Chairman for the purpose of identification (special resolution)	209,077,671 (99.98%)	2,120 (0.01%)	21,075 (0.01%)
That the Board of Directors be authorised to fix the auditor's fees and expenses (ordinary resolution)	209,098,866 (99.99%)	2,000 (0.01%)	0 (0%)

Authority for this announcement	
Name of person authorised to make this announcement	Takeshi Ito – Company Secretary
Contact person for this announcement	Takeshi Ito – Company Secretary
Contact phone number	09 353 5005
Contact email address	takeshi.ito@cdli.co.nz
Date of release through MAP	28 May 2019