

26 May 2021

Results of CDI's 2021 Annual Meeting of Shareholders

At CDI's 2021 Annual Meeting of Shareholders, held as a virtual meeting yesterday, shareholders were asked to vote on 5 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:

- The election of Desleigh Jameson as a director of CDI;
- The re-election of BK Chiu as a director of CDI;
- The re-election of Colin Sim as a director of CDI;
- The re-election of Vincent Yeo as a director of CDI;
- 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 elect Desleigh Jameson as a director.	210,910,122 (100.00%)	5,054 (0.00%)	104,237
To re-elect BK Chiu as a director.	208,920,810 (99.01%)	2,080,321 (0.99%)	18,282
To re-elect Colin Sim as a director.	211,016,461 (100.00%)	1,670 (0.00%)	1,282
To re-elect Vincent Yeo as a director.	211,014,077 (100.00%)	4,054 (0.00%)	1,282
That the Board of Directors be authorised to fix the auditor's fees and expenses.	210,997,131 (100.00%)	1,000 (0.00%)	21,282

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