

26 May 2026

Results of CDL Investments New Zealand Limited Annual meeting of shareholders

At CDL Investments New Zealand Limited's (NZX:CDI) shareholder meeting, held in Auckland and online today, shareholders were asked to vote on three ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- the re-election of Eik Sheng Kwek as a director of CDI;
- the election of Julian Smith as a director of CDI; and
- the Board of Directors be authorised to fix the auditor's fees and expenses.

Details of the total number of votes cast in person/online, or by a proxy holder are:

Resolution	For	Against	Abstain
That Eik Sheng Kwek be re-elected as a director	207,735,003 99.38%	1,305,924 0.62%	19,817
That Julian Smith be elected as a director	209,025,943 99.99%	11,781 0.01%	23,020
That the Board of Directors be authorised to fix the auditor's fees and expenses.	209,031,246 100%	10,283 0.00%	19,215

As at the commencement of the meeting, CDI had 293,003,555 shares on issue.

Authority for this announcement	
Name of person authorised to make this announcement	Abigail Wong (Company Secretary)
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