

22 October 2026

Results of Annual Shareholder Meeting

At Solution Dynamics (SDL) annual shareholder meeting, held as a hybrid meeting (virtual and in-person) 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:

Ordinary business

1. To re-elect Mr John McMahon, who is retiring by rotation as required by Listing Rule 2.7.1 of the NZX Listing Rules and in accordance with the Company's constitution, and being eligible, offers himself for re-election as a director.
2. To elect Mr Patrick Brand, who is retiring by rotation as required by Listing Rule 2.7.1 of the NZX Listing Rules and in accordance with the Company's constitution, and being eligible, offers himself for election as a director.
3. That the Board be authorised to fix the remuneration of Baker Tilly Staples Rodway as the Company's auditors for the 2027 financial year.
4. That shareholders approve and authorise the Company to make one or more offers to acquire (on-market) up to an additional 15% of its fully paid ordinary shares, over and above the shares that may be acquired by means of the Company's existing on-market share buyback programme through the NZX, in accordance with section 60(1)(b)(ii) (read together with section 61) of the Companies Act 1993 and NZX Listing Rules 4.14(d) and 4.16.1, on the terms and conditions set out in Explanatory Note 4 accompanying this Notice of Meeting.

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

Resolution	For		Against		Abstain
	Shares	%	Shares	%	Shares
Ordinary Business					
1. To re-elect Mr John McMahon as a director	5,314,623	99.98%	1,021	0.02%	22,360
2. To elect Mr Patrick Brand, as a director.	5,179,396	98.44%	82,171	1.56%	76,037
3. That the Board be authorised to fix the remuneration of Baker Tilly Staples Rodway as the Company's auditors for the 2027 financial year.	5,318,826	100.00%	207	0.00%	18,971
4. That shareholders approve and authorise the Company to make one or more offers to acquire (on-market) up to	5,334,794	99.98%	833	0.02%	2,377

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Resolution	For		Against		Abstain
	Shares	%	Shares	%	Shares
an additional 15% of its fully paid ordinary shares, over and above the shares that may be acquired by means of the Company's existing on-market share buyback programme through the NZX.					

Authority for this announcement	
Name of person authorised to make this announcement	John McMahon, Chairman
Contact person for this announcement	Susie Watts, Company Secretary
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Date of release through MAP	22/10/2026

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