

**Cordiant Digital Infrastructure Limited (the "Company")**

**Result of Annual General Meeting (the "AGM")**

The Board of the Company is pleased to announce the results of the resolutions put to shareholders at the Annual General Meeting held on 24 July 2024 as follows:

| Resolution | Type     | In Favour   |        | Against   |      | Withheld |
|------------|----------|-------------|--------|-----------|------|----------|
|            |          | Votes       | %age   | Votes     | %age | Votes    |
| 1          | Ordinary | 552,389,909 | 100.00 | 14,333    | 0.00 | 2,329    |
| 2          | Ordinary | 552,292,450 | 99.98  | 114,121   | 0.02 | 0        |
| 3          | Ordinary | 552,292,413 | 99.98  | 114,158   | 0.02 | 0        |
| 4          | Ordinary | 552,392,238 | 100.00 | 14,333    | 0.00 | 0        |
| 5          | Ordinary | 546,645,664 | 98.96  | 5,737,907 | 1.04 | 23,000   |
| 6          | Ordinary | 552,387,372 | 100.00 | 16,870    | 0.00 | 2,329    |
| 7          | Ordinary | 550,230,943 | 99.61  | 2,145,777 | 0.39 | 29,851   |
| 8          | Ordinary | 552,274,005 | 99.98  | 105,215   | 0.02 | 27,351   |
| 9          | Ordinary | 552,331,767 | 99.99  | 47,453    | 0.01 | 27,351   |
| 10         | Ordinary | 552,270,369 | 99.98  | 106,351   | 0.02 | 29,851   |
| 11         | Ordinary | 552,366,848 | 99.99  | 38,723    | 0.01 | 1,000    |
| 12         | Ordinary | 552,377,409 | 100.00 | 26,833    | 0.00 | 2,329    |

In accordance with Listing Rule 9.6.2, the full text of the resolutions passed at the AGM may be found in the Notice of AGM published on 26 June 2024 available from the National Storage Mechanism at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>.

For further information, please contact:

Christopher Copperwaite  
Laura Dunning  
Aztec Financial Services (Guernsey) Limited

+44 (0)1481 749700

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