

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 25 July 2025 as follows:

Resolution	Type	In Favour		Against		Withheld
		Votes	%age	Votes	%age	Votes
1	Ordinary	559,621,887	100.00	21,399	0.00	4,000
2	Ordinary	559,504,877	99.98	130,909	0.02	11,500
3	Ordinary	559,505,182	99.98	128,104	0.02	14,000
4	Ordinary	559,621,887	100.00	21,399	0.00	4,000
5	Ordinary	559,561,501	99.99	46,785	0.01	39,000
6	Ordinary	559,603,449	99.99	39,837	0.01	4,000
7	Ordinary	534,170,260	95.45	25,460,026	4.55	17,000
8	Ordinary	559,563,598	99.99	64,188	0.01	19,500
9	Ordinary	559,566,135	99.99	64,151	0.01	17,000
10	Ordinary	558,466,135	99.79	1,164,151	0.21	17,000
11	Ordinary	559,600,137	99.99	42,020	0.01	5,129
12	Ordinary	559,612,443	100.00	27,715	0.00	7,128
13	Special	557,957,146	99.70	1,690,140	0.30	0

In accordance with Listing Rule 6.4.2, the full text of the resolutions passed at the AGM may be found in the Notice of AGM published on 26 June 2025 available from the National Storage Mechanism at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>.

For further information, please contact:

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