



18 November 2020

NZX/ASX Market Release

Results of The a2 Milk Company Limited 2020 Annual Meeting of Shareholders

At The a2 Milk Company's annual shareholder meeting, held online today, shareholders were asked to vote on four resolutions, all of 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:

- That the Directors of the Company be authorised to fix the fees and expenses of the Company's auditor, Ernst & Young, for the ensuing year.
- That David Hearn, who will retire at the meeting by rotation in accordance with the Company's constitution, be re-elected as a Director of the Company.
- That Julia Hoare, who will retire at the meeting by rotation in accordance with the Company's constitution, be re-elected as a Director of the Company.
- That Jesse Wu, who will retire at the meeting by rotation in accordance with the Company's constitution, be re-elected as a Director of the Company.

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

Resolution	For	Against	Abstain
That the Directors of the Company be authorised to fix the fees and expenses of the Company's auditor, Ernst & Young, for the ensuing year.	486,096,341 (99.90%)	498,550 (0.10%)	149,201
That David Hearn, who will retire at the meeting by rotation in accordance with the Company's constitution, be re-elected as a Director of the Company.	464,080,726 (95.65%)	21,116,315 (4.35%)	1,547,051
That Julia Hoare, who will retire at the meeting by rotation in accordance with the Company's constitution, be re-elected as a Director of the Company.	469,873,907 (96.57%)	16,703,834 (3.43%)	166,351

That Jesse Wu, who will retire at the meeting by rotation in accordance with the Company's constitution, be re-elected as a Director of the Company.	484,250,045 (99.54%)	2,239,706 (0.46%)	254,341
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Authority for this announcement	
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