



17 November 2021

NZX/ASX Market Release

Results of The a2 Milk Company Limited 2021 Annual Meeting of Shareholders

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

- 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 Bortolussi, who was appointed Managing Director of the Company by the Board during the year, and who will retire at the meeting in accordance with the Company's constitution, be elected as a Director of the Company.
- That Bessie Lee, who was appointed a Director of the Company by the Board during the year, and who will retire at the meeting in accordance with the Company's constitution, be elected as a Director of the Company.
- That Warwick Every-Burns, 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 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.	349,139,381 (99.63%)	1,312,520 (0.37%)	452,175
That David Bortolussi, who was appointed Managing Director of the Company by the Board during the year, and who will retire at the meeting in accordance with the Company's constitution, be elected as a Director of the Company.	346,868,023 (99.11%)	3,122,271 (0.89%)	913,782

That Bessie Lee, who was appointed a Director of the Company by the Board during the year, and who will retire at the meeting in accordance with the Company's constitution, be elected as a Director of the Company.	302,532,998 (86.50%)	47,227,023 (13.50%)	1,144,055
That Warwick Every-Burns, who will retire at the meeting by rotation in accordance with the Company's constitution, be re-elected as a Director of the Company.	263,204,696 (75.28%)	86,428,996 (24.72%)	1,270,384

Authority for this announcement	
Name and position of person authorised to make this announcement	Jaron McVicar Chief Legal and Sustainability Officer & Company Secretary
Contact person for this announcement	Jaron McVicar
Contact phone number	+61 2 9697 7000
Contact email address	jaron.mcvicar@a2milk.com
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