



12 November 2018

## **RESULTS OF THE 2018 FSF ANNUAL MEETING OF UNIT HOLDERS**

Fonterra Shareholders' Fund is pleased to announce that the following resolution was passed at its Annual Meeting of unit holders held in Auckland today.

**Resolution 1:** John Shewan was re-elected as a director

-ENDS-

Andrew Cordner

Company Secretary - Fonterra Shareholders' Fund

*FSF Management Company Ltd (Australian Registered Business Number 190 539 935, incorporated in New Zealand) is the Manager of the Fonterra Shareholders' Fund*

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