



16 November 2023

NZX/ASX Market Release

Results of The a2 Milk Company Limited 2023 Annual Meeting of Shareholders

At The a2 Milk Company Limited's annual shareholder meeting, held in Auckland and online today, shareholders were asked to vote on three 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 Kate Mitchell, 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, on an advisory basis and for the purpose of ASX Listing Rule 10.14 and for all other purposes, the acquisition of 690,066 performance rights by the Company's Chief Executive Officer and Managing Director, David Bortolussi, or an associate named in the Notice of Meeting, by grant under the Company's Long Term Incentive Plan be approved.

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.	391,285,944 (95.36%)	19,021,156 (4.64%)	192,384
That Kate Mitchell, 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.	388,784,440 (94.77%)	21,443,933 (5.23%)	271,111
That, on an advisory basis and for the purpose of ASX Listing Rule 10.14 and for all other purposes, the acquisition of 690,066 performance rights by the Company's Chief	378,516,733 (92.48%)	30,793,282 (7.52%)	399,609

Executive Officer and Managing Director, David Bortolussi, or an associate named in the Notice of Meeting, by grant under the Company's Long Term Incentive Plan be approved.			
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Authority for this announcement	
Name and position of person authorised to make this announcement	Jaron McVicar Chief Legal and Sustainability Officer & Company Secretary
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Date of release through MAP	16/11/2023

