



FONTERRA  
SHAREHOLDERS'  
FUND.



14 November 2014

## **RESULTS OF THE 2014 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:** Pip Dunphy was re-elected as a director

-ENDS-

Mike Cronin

Company Secretary - Fonterra Shareholders' Fund

[taf@fonterra.com](mailto:taf@fonterra.com)

Phone +64 9 374 9000

Private Bag 92032, Auckland, 1142 New Zealand; Fonterra Centre, 9 Princes Street, Auckland, 1010 New Zealand

[www.fonterra.com](http://www.fonterra.com)