



17 November 2015

NZX/ASX Market Release

2015 Annual Meeting Results

The a2 Milk Company Limited (the "Company") is pleased to announce that all resolutions put to the annual meeting of shareholders were passed. These were:

1. That Ernst & Young be re-appointed as Auditors of the Company and that the Directors of the Company be authorised to fix the Auditors' remuneration for the ensuing year.
2. That Julia Hoare, who will retire at the close of the meeting in accordance with NZX Main Board Listing Rule 3.3.11, be re-elected as a Director of the Company.
3. That Richard Le Grice, who will retire at the close of the meeting in accordance with NZX Main Board Listing Rule 3.3.11, be re-elected as a Director of the Company.

For more information:

Geoffrey Babidge

Managing Director & CEO

The a2 Milk Company Limited

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About The a2 Milk Company

- The a2 Milk Company is building a global business based on a differentiated, premium and branded portfolio of dairy and infant formula products supported by an integrated portfolio of intellectual property and a comprehensive body of scientific evidence
- The a2 Milk Company believes as many people as possible should be able to enjoy the benefits of fresh and natural dairy and are providing a positive alternative to those who find consumption of regular cows' milk challenging
- The a2 Milk Company has a significant and differentiated premium dairy business in Australia with over 9% value share of the total fresh milk grocery market and more recently has established operations in China, the UK and the USA
- The a2 Milk Company Limited is dual listed on the NZX and ASX and trades under the codes ATM and A2M respectively

About the a2 Milk™ brand

- The a2 Milk™ brand is a naturally occurring cows' milk that comes from cows selected to produce only the A2 beta-casein protein and not the A1 protein. It is an entirely natural and pure cows' milk and not a product of technological process or genetic engineering
- Originally all domesticated cows produced only the A2 type protein. Owing to a genetic mutation in European herds, another milk protein emerged (A1 protein) and through modern farming practices spread throughout the world
- The a2 Milk™ brand is the only cows' milk that is free from the A1 protein

