



# Market Announcement

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10 November 2022

## Results of Shareholder voting at Fonterra Annual Meeting

Fonterra shareholders have voted to pass all six resolutions at this year's Annual Meeting.

The results of the resolutions are:

RESOLUTION RESULT - % in favour

Resolution 1: Approval of remuneration of Shareholder Elected Directors 85.33%

Resolution 2: Approval of remuneration of Co-operative Councillors 82.19%

Resolution 3: Approval of remuneration of Members of Directors' Remuneration Committee 92.73%

Resolution 4: Appointment of KPMG as auditor and authorisation of the Directors to fix the auditor's remuneration 97.71%

Resolution 5: Ratification of appointment of Mr Scott St John 95.66%

Resolution 6: Approval of the Co-operative Council programme and budget 91.99%

-ENDS-

### For further information contact:

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