



NZX: SML  
ASX: SM1

5 November 2024

## Synlait Annual Meeting 2024

Synlait Milk Limited's Annual Meeting will be on Wednesday 4 December at 1.30pm (NZT), in person and online.

### Annual Meeting attendance

#### *In person*

The meeting will be at Synlait's Dunsandel facility, located at 1028 Heslerton Road, RD13 Rakaia, Canterbury, New Zealand. Synlait Dunsandel is a manufacturing facility that requires security and health and safety checks. Please arrive 30 minutes beforehand to ensure registration is completed before the meeting starts.

#### *Online*

To attend the meeting online go to: [www.meetnow.global/nz](http://www.meetnow.global/nz)

The Virtual Meeting Guide released with this announcement includes further information on how to attend the meeting online.

### Resolutions

During the meeting shareholders will be asked to consider and, if thought appropriate, to pass the following ordinary resolutions:

#### *Resolution 1 | Director election*

"That George Adams be elected as a Director."

#### *Resolution 2 | Director election*

"That Sihang Yang (Edward) be elected as a Director."

#### *Resolution 3 | auditor's remuneration*

"That the Board be authorised to determine the auditor's fees and expenses for the coming financial year."

For further information see the Notice of Meeting and Proxy Form released with this announcement.

### For more information contact:

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