



18 November 2022

NZX/ASX Market Release

### Results of The a2 Milk Company Limited 2022 Annual Meeting of Shareholders

At The a2 Milk Company's annual shareholder meeting, held in Auckland and online today, shareholders were asked to vote on four 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 Sandra Yu, 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 David Wang, 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 Pip Greenwood, who will retire at the meeting by rotation in accordance with the Company's constitution, be re-elected as a Director of the Company.

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.	378,482,347 (98.42%)	6,089,857 (1.58%)	181,956
That Sandra Yu, 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.	381,889,497 (99.31%)	2,652,003 (0.69%)	212,660
That David Wang, 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.	383,592,394 (99.77%)	896,179 (0.23%)	265,587
That Pip Greenwood, who will retire at the meeting by rotation in accordance with the Company's constitution, be re-elected as a Director of the Company.	369,808,318 (96.17%)	14,713,146 (3.83%)	232,696

<b>Authority for this announcement</b>	
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