



22 November 2024
NZX/ASX Market Release

Results of The a2 Milk company Limited 2024 Annual Meeting of Shareholders

At The a2 Milk Company Limited'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 David Bortolussi, who retired by rotation in accordance with the company's constitution and NZX listing rules be elected as a Director of the Company.
- That Antonio Rivera, who was appointed a Director of the Company by the Board during the year, and who retired at the meeting in accordance with the Company's constitution, be elected as a Director of the Company.
- That, on an advisory basis and for the purpose of ASX Listing Rule 10.14 and for all other purposes, the acquisition of 538,336 performance rights by the Company's Chief Executive Officer and Managing Director, David Bortolussi, or an associate named in the Notice of Meeting, by grant under the Company's Long Term Incentive Plan be approved.

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.	460,002,970 (98.80%)	5,580,397 (1.20%)	183,013
That David Bortolussi, who retired by rotation in accordance with the company's constitution and NZX listing rules be elected as a Director of the Company.	456,649,660 (98.06%)	9,049,190 (1.94%)	67,480
That Antonio Rivera, who was appointed a Director of the Company by the Board during the year, and who retired at the meeting in accordance with the Company's constitution, be elected as a Director of the Company.	464,945,621 (99.85%)	675,913 (0.15%)	145,086

That, on an advisory basis and for the purpose of ASX Listing Rule 10.14 and for all other purposes, the acquisition of 538,336 performance rights by the Company's Chief Executive Officer and Managing Director, David Bortolussi, or an associate named in the Notice of Meeting, by grant under the Company's Long Term Incentive Plan be approved.	461,573,065 (99.42%)	2,712,186 (0.58%)	200,603
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Authority for this announcement	
Name and position of person authorised to make this announcement	Jaron McVicar Chief Legal and Sustainability Officer & Company Secretary
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