



22 November 2016

NZX/ASX Market Release

## 2016 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 Auditor's remuneration for the ensuing year.
2. That David Hearn, who will retire at the meeting by rotation in accordance with the Company's constitution, be re-elected as a Director of the Company.
3. That Peter Hinton, who was appointed a Director of the Company by the Board with effect from 16 February 2016, and who will retire at the meeting in accordance with the Company's constitution, be elected as a Director of the Company.
4. That Warwick Every-Burns, who was appointed a Director of the Company by the Board with effect from 23 August 2016, and who will retire at the meeting in accordance with the Company's constitution, be elected as a Director of the Company.
5. That the total amount of remuneration payable per annum to Non-Executive Directors of the Company be increased by NZ\$350,000 from NZ\$600,000 to NZ\$950,000, to be paid and allocated amongst the Non-Executive Directors as the Board considers appropriate.

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