



21 November 2017

NZX/ASX Market Release

2017 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 Jesse Wu, who was appointed a Director of the Company by the Board with effect from 16 May 2017, and who will retire at the meeting in accordance with the Company's constitution, be elected as a Director of the Company.
3. That Julia Hoare, who will retire at the meeting by rotation in accordance with the Company's constitution, be re-elected as a Director of the Company.
4. 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.

Please find attached a copy of the statistics in respect of each of the above resolutions.

For further information contact:

The a2 Milk Company Limited

David Hearn

Chairman

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ANNUAL MEETING
Tuesday, 21 November, 2017

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
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.	386,106,358	1,557,573	686,830	257,728	398,874,015 99.61%	1,566,423 0.39%	261,728
2 THAT JESSE WU, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD WITH EFFECT FROM 16 MAY 2017, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY.	385,865,506	1,894,540	666,839	181,604	398,596,047 99.53%	1,899,015 0.47%	206,604
3 THAT JULIA HOARE, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	386,624,274	889,269	693,022	401,924	399,400,856 99.78%	893,911 0.22%	406,899
4 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.	291,060,641	96,636,853	691,554	219,441	303,822,018 75.87%	96,650,857 24.13%	228,791

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item