



20 November 2018

NZX/ASX Market Release

2018 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 Jayne Hrdlicka, 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.
3. That Peter Hinton, 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 Warwick Every-Burns, who will retire at the meeting by rotation in accordance with the Company’s constitution, be re-elected as a Director of the Company.
5. That the maximum total annual remuneration pool able to be paid to non-executive Directors in their capacity as Directors of the Company and its subsidiaries be increased by NZ\$415,000 from NZ\$950,000 to a maximum of NZ\$1,365,000, to be paid and allocated amongst current and any potential new Directors (other than the Managing Director) over time as the Board considers appropriate and, for this purpose, “non-executive Director” includes the Chair in his capacity as a Director of the Company and its subsidiaries.

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, 20 November, 2018

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 THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR.	423,508,687	1,049,511	529,936	954,072	432,016,155 99.75%	1,062,913 0.25%	960,072
2 THAT JAYNE HRDLICKA, 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.	408,550,825	16,371,925	519,699	599,757	415,128,492 95.79%	18,250,016 4.21%	660,632
3 THAT PETER HINTON, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	340,543,139	84,299,184	544,192	655,709	348,257,362 80.48%	84,470,877 19.52%	1,310,919
4 THAT WARWICK EVERY-BURNS, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	409,277,784	15,505,342	543,731	715,349	417,559,156 96.38%	15,662,544 3.62%	817,440
5 THAT THE TOTAL AMOUNT OF REMUNERATION PAYABLE PER ANNUM TO NON-EXECUTIVE DIRECTORS OF THE COMPANY BE INCREASED BY NZ\$415,000 FROM NZ\$950,000 TO NZ\$1,365,000, TO BE PAID AND ALLOCATED AMONGST THE NON-EXECUTIVE DIRECTORS AS THE BOARD CONSIDERS APPROPRIATE.	274,234,109	130,588,011	246,677	471,032	277,721,327 67.41%	134,267,727 32.59%	722,709

** - 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