

18th November 2014



NZX Release: 2014 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 Auditors' remuneration for the ensuing year.
2. That Melvyn Miles, who will retire at the close of the meeting in accordance with NZX Main Board Listing Rule 3.3.11, be re-elected as a director of the Company.
3. That David Hearn, who will retire at the close of the meeting in accordance with NZX Main Board Listing Rule 3.3.6, be elected as a director of the Company.

For further information contact:

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The a2 Milk Company Limited

a2MC is a differentiated, premium-priced dairy company which is building a global business based on unique intellectual property relating to a2 Milk™ branded dairy products.

a2MC has operations in Australia, New Zealand, the UK and China and is pursuing growth opportunities in Asia, North America & Europe.

a2MC is listed on the NZX Main Board and trades under the code ATM.