



19 November 2019  
NZX/ASX Market Release

## Results of The a2 Milk Company Limited 2019 Annual Meeting of Shareholders

At The a2 Milk Company's annual shareholder meeting, held in Auckland today, shareholders were asked to vote on three 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 Pip Greenwood, 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.
- That the existing Company constitution be revoked and the new constitution, in the form presented at the Annual Meeting and referred to in the explanatory notes of the notice of meeting under the heading "Item 4 – Adoption of New Constitution (Resolution 3)", be adopted as the constitution of the Company with effect from the close of the meeting.

Detail of the total number of votes cast in person or by a proxy holder 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.	452,549,859 99.83%	777,268 0.17%	1,255,550
That Pip Greenwood, 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..	450,028,226 99.03%	4,394,155 0.97%	162,296
That the existing Company constitution be revoked and the new constitution, in the form presented at the Annual Meeting and referred to in the explanatory notes of the notice of meeting under the heading "Item 4 – Adoption of New Constitution (Resolution 3)", be adopted as the constitution of the Company with effect from the close of the meeting.	454,049,162 99.96%	195,777 0.04%	339,738

<b>Authority for this announcement</b>	
Name of person authorised to make this announcement	Jaron McVicar
Contact person for this announcement	Jaron McVicar
Contact phone number	+61 2 9697 7000
Contact email address	<a href="mailto:jaron.mcvicar@a2milk.com">jaron.mcvicar@a2milk.com</a>
Date of release through MAP	19/11/2019

