



NZX: SML  
ASX: SM1

21 November 2025

## Synlait Annual Meeting Results

Synlait Milk Limited (Synlait) advises that all resolutions put to shareholders at its Annual Meeting today were passed.

The resolutions and the voting outcomes were:

| Ordinary Resolutions                                                                                                              | For                     | Against            | Abstain | Votes Total             |
|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------|---------|-------------------------|
| Resolution 1<br><i>"That Paul McGilvary be re-elected as a Director."</i>                                                         | 529,676,084<br>(99.94%) | 344,101<br>(0.06%) | 180,125 | 530,020,185<br>(87.87%) |
| Resolution 2<br><i>"That Yi (Julia) Zhu be elected as a Director."</i>                                                            | 529,607,798<br>(99.94%) | 337,317<br>(0.06%) | 255,195 | 529,945,115<br>(87.86%) |
| Resolution 3<br><i>"That the Board be authorised to determine the auditor's fees and expenses for the coming financial year."</i> | 529,662,481<br>(99.97%) | 185,257<br>(0.03%) | 211,172 | 529,847,738<br>(87.84%) |
| Resolution 4<br><i>"That the North Island Sale is approved under and for the purposes of NZX Listing Rule 5.1.1(b)."</i>          | 530,150,439<br>(99.99%) | 35,094<br>(0.01%)  | 14,777  | 530,185,533<br>(87.90%) |

A replay of the Annual Meeting will be available shortly at: <https://www.synlait.com/investors>

### For more information contact

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