

Market Announcement

12 November 2026

Results of shareholder voting at Fonterra Annual Meeting

Fonterra shareholders have voted to pass all seven resolutions at this year's Annual Meeting.

The results of each of the Annual Meeting resolutions (showing the percentage in favour) are as follows:

Resolution 1:	Approval of changes to the remuneration of Directors – 85.88%
Resolution 2:	Approval of changes to the remuneration of Co-operative Councillors – 82.10%
Resolution 3:	Approval of changes to the remuneration of members of the Directors' Remuneration Committee – 88.19%
Resolution 4:	Appointment of KPMG as auditor and authorisation of the Directors to fix the auditor's remuneration – 98.19%
Resolution 5:	Ratification of appointment of Ms Holly Kramer – 97.43%
Resolution 6:	Ratification of appointment of Mr Jonathan Mason – 98.54%
Resolution 7:	Approval of the Co-operative Council programme and budget – 91.22%

ENDS

For further information contact:

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