NZX: SML
ASX: SM1

5 November 2026

Synlait Annual Meeting 2026

Synlait Milk Limited's (Synlait) Annual Meeting will be on Friday 4 December at 11.00am (NZT), in person and online.

Annual Meeting attendance

In person

The meeting will be at Synlait's Dunsandel facility, located at 1028 Heslerton Road, RD13 Rakaia, Canterbury, New Zealand.

Synlait is a manufacturing facility that requires security, health and safety checks. Please arrive by 10.30am to ensure registration is completed before the meeting starts.

Online

To attend the meeting online go to: www.meetnow.global/nz. The Virtual Meeting Guide released with this announcement includes further information on how to attend the meeting online.

Resolutions

During the meeting shareholders will be asked to consider and, if thought appropriate, to pass the following ordinary resolutions:

Resolution 1 | Director re-election

"That Leon Fung be re-elected as a Director."

Resolution 2 | Director election

"That Katherine Turner be elected as a Director."

Resolution 3 | Director election

"That Xu Yanqun (Yvonne) be elected as a Director."

Resolution 4 | Auditor's remuneration

"That the Board be authorised to determine the auditor's fees and expenses for the coming financial year."

Resolution 5 | Directors' remuneration

"That the total amount of Directors' fees that may be payable annually to all Directors in aggregate be decreased with effect from 1 January 2027 by $300 from $827,550 to $827,250, with the sum to be divided among the Directors as the Directors deem appropriate."

For further information see the Notice of Meeting and Proxy Form released with this announcement.

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