16 November 2026

RESULTS OF THE 2026 FSF ANNUAL MEETING OF UNIT HOLDERS

The Fonterra Shareholders' Fund is pleased to announce that the following resolution was passed at its Annual Meeting of unit holders.

Resolution 1: To re-elect Mary-Jane Daly, who retires by rotation and has offered herself for re-election, as a director of the Manager of the Fund.

Votes FOR	20,815,938 (99.69%)
Votes AGAINST	65,503 (0.31%)
Abstain	13,000

-ENDS-

Jackie Floyd
Company Secretary - Fonterra Shareholders' Fund

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