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19 November 2026
NZX/ASX Market Release

Results of The a2 Milk Company Limited 2026 Annual Meeting of Shareholders

At The a2 Milk Company Limited's annual shareholder meeting, held in Auckland and online today, shareholders were asked to vote on four 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 Kate Mitchell (Chair of the Audit and Risk Management Committee) be re-elected as a Director of the Company.
- That on an advisory basis and for the purpose of ASX Listing Rule 10.14 and all other purposes, the acquisition of 466,855 Rights by the Company's Managing Director and Chief Executive Officer, David Bortolussi, or an associate named in the Notice of Meeting, by grant under the Company's Long-Term Incentive (LTI) Plan be approved.

Details of the total number of votes cast in person/online, or by 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.	528,745,236 (97.32%)	14,581,891 (2.68%)	27,847

That Kate Mitchell (Chair of the Audit and Risk Management Committee) be re-elected as a Director of the Company	535,924,023 (98.64%)	7,361,908 (1.36%)	69,043
That on an advisory basis and for the purpose of ASX Listing Rule 10.14 and all other purposes, the acquisition of 466,855 Rights by the Company's Managing Director and Chief Executive Officer, David Bortolussi, or an associate named in the Notice of Meeting, by grant under the Company's Long-Term Incentive (LTI) Plan be approved	521,057,866 (96.16%)	20,835,415 (3.84%)	821,310

As at the commencement of the meeting, The a2 Milk Company had 728,055,850 ordinary shares on issue.

Authority for this announcement	
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