



SYNLAIT MILK LIMITED ANNOUNCEMENT

NZX: SML

ASX: SM1

27 November 2019

SYNLAIT ANNUAL MEETING POLL RESULTS

Synlait Milk Limited advises that all resolutions put to shareholders at the company's annual meeting in Christchurch today were passed. The resolutions and the voting outcomes were:

Ordinary Resolutions	For	Against	Abstain
<p>Resolution 1</p> <ul style="list-style-type: none">That the board be authorised to determine the auditors' fees and expenses for the 2020 financial year	139,206,767 (99.91%)	123,162 (0.09%)	63,024
<p>Resolution 2</p> <ul style="list-style-type: none">That Sam Knowles be re-elected as a director	69,075,435 (99.67%)	231,750 (0.33%)	70,085,768
<p>Resolution 3</p> <ul style="list-style-type: none">That the annual fee for each director and the additional fee for the Chair of the Audit and Risk Committee be increased as set out in the Notice of Meeting, to apply from 1 April 2020.	63,515,269 (99.60%)	256,581 (0.40%)	75,621,103
Special Resolution			
<p>Resolution 4</p> <ul style="list-style-type: none">That Synlait Milk Limited's Constitution be amended as set out in the Notice of Meeting	139,220,261 (99.92%)	105,165 (0.08%)	67,527

The Chair and CEO meeting presentation and the webcast of the meeting can be accessed at the link below shortly:

<https://www.synlait.com/investors/>



For more information about Synlait visit www.synlait.com or contact:

Media

Linda Chalmers

Senior Communications Advisor – External

P: +64 21 951 347

E: linda.chalmers@synlait.com

Investors

Hannah Lynch

Corporate Affairs Manager

P: + 64 21 252 8990

E: Hannah.Lynch@synlait.com