



NZX: SML
ASX: SM1

25 November 2020

Synlait Annual Meeting poll results

Synlait Milk Limited (Synlait) advises that both resolutions put to shareholders at the company's annual meeting today, and supported by the Board, were passed.

As required by NZX Listing Rule 6.1, all voting was conducted by poll. The resolutions and the voting outcomes were:

Resolutions	For	Against	Abstain	Total
Resolution 1: Auditors' remuneration <i>That the Board be authorised to determine the auditors' fees and expenses for the 2021 financial year</i>	92,316,689 (99.90%)	92,159 (0.10%)	23,875	92,408,848
Resolution 2: Election of Director <i>"Election of Simon Robertson as a Director."</i>	92,212,374 (99.90%)	91,958 (0.10%)	128,391	92,304,332

In connection with Resolution 2, Synlait's Board has determined that Simon Robertson will be an independent Director.

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

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

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