



NZX: SML  
ASX: SM1

1 December 2021

## Synlait Annual Meeting Poll Results

Synlait Milk Limited (Synlait) advises that all resolutions put to shareholders at its Annual Meeting today were passed.

As required by the NZX Listing Rules voting was conducted by poll. The resolutions and the voting outcomes were:

Resolutions <sup>1</sup>	For	Against	Abstain	Total
Ordinary resolutions				
Resolution 1: That PricewaterhouseCoopers be appointed as auditor of the Company and that the Board be authorised to determine the auditors' fees and expenses for the 2022 financial year.	173,144,918 (99.95%)	79,087 (0.05%)	30,809	173,224,005
Resolution 2: That Graeme Milne, ONZM be re-elected as a Director	86,067,474 (97.90%)	1,843,292 (2.10%)	85,344,048	87,910,766
Resolution 3: That Dr John Penno be re-elected as a Director	85,955,238 (97.78%)	1,955,528 (2.22%)	85,344,048	87,910,766
Special resolution				
Resolution 4: That Synlait Milk Limited's Constitution be amended, with effect from the close of the Annual Meeting, as described in the Explanatory Note in the Notice of Meeting and set out in detail in the marked-up constitution which may be viewed at: <a href="http://www.synlait.com/investors">www.synlait.com/investors</a>	169,505,243 (97.86%)	3,713,314 (2.14%)	36,257	173,218,557

A replay of Annual Meeting will be available shortly at: <https://www.synlait.com/investors/>

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<sup>1</sup> These resolution descriptions are summaries only. Please refer to the Notice of Meeting for the full text.