



NZX: SML  
ASX: SM1

2 December 2022

## 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 Rule 6.1 voting was conducted by poll. The resolutions and the voting outcomes were:

RESOLUTIONS	FOR	AGAINST	ABSTAIN	TOTAL
Resolution 1: Auditor's Remuneration <i>"That the Board be authorised to determine the auditor's fees and expenses for the 2023 financial year."</i>	175,806,417 99.97%	51,211 0.03%	0	175,857,628 80.45%
Resolution 2: Election of Director <i>"That Paul Washer be elected as a Director."</i>	90,393,894 99.86%	123,673 0.14%	85,340,061	90,517,567 41.41%
Resolution 3: Election of Director <i>"That Paul McGilvary be elected as a Director."</i>	90,503,513 99.98%	14,054 0.02%	85,340,061	90,517,567 41.41%

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

In connection with Resolution 3, Synlait's Board has previously determined that Paul McGilvary is an independent Director, and it confirms there have been no changes to this determination.

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

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