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1 December 2023

Synlait Annual Meeting 2023 Poll Results

Synlait Milk Limited (Synlait) advises that all resolutions put to shareholders at its Annual Meeting today were passed. The resolutions and the voting outcomes were:

Resolutions	For	Against	Abstain	Total
Ordinary resolution				
Resolution 1: Auditor's Remuneration <i>"That the Board be authorised to determine the auditor's fees and expenses for the coming financial year."</i>	177,656,910 (99.93%)	125,017 (0.07%)	31,771 (0.02%)	177,781,927 (81.33% of total issued capital)
Special resolution¹				
Resolution 2: Constitution Amendment <i>"That Synlait Milk Limited's Constitution be amended, with effect from the close of the Annual Meeting, in the form and manner 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: synlait.com/investors"</i>	174,043,986 (97.95%)	3,634,331 (2.05%)	59,025 (0.03%)	177,678,317 (81.29% of total issued capital)

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

Authority to make this announcement:

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¹ The below description is a summary only. Please refer to the Notice of Meeting for the full resolution text.