



NZX: SML
ASX: SM1

4 December 2024

Synlait Annual Meeting 2024 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:

Resolution	For	Against	Abstain	Total
Ordinary Resolution				
Resolution 1: <i>"That George Adams be elected as a Director."</i>	525,599,420 (99.97%)	140,167 (0.03%)	57,590	525,739,587 (87.16% of total issued capital)
Resolution 2: <i>"That Sihang Yang (Edward) be elected as a Director."</i>	525,472,451 (99.95%)	263,301 (0.05%)	61,425	525,735,752 (87.16% of total issued capital)
Resolution 3: <i>"That the Board be authorised to determine the auditor's fees and expenses for the coming financial year."</i>	525,545,313 (99.96%)	190,791 (0.04%)	61,073	525,736,104 (87.16% of total issued capital)

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

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