



23 November 2021

Annual Shareholders' Meeting Results

The Annual Shareholders' Meeting for Dairy Farms NZ Limited was held at 10.00am today via videoconference. At the meeting, shareholders were asked to vote on three resolutions, all supported by the Board.

All three resolutions passed unanimously. Details of the votes cast were:

Resolution		For	Against	Abstain
1.	That John Brabazon, who retires by rotation at the meeting, is eligible for re-election and has offered himself for re-election, be elected as a Director of the Company.	31,265,414	-	-
2.	That Richard Townshend, who retires by rotation at the meeting, is eligible for re-election and has offered himself for re-election, be elected as a Director of the Company.	31,265,414	-	-
3..	That the Directors be authorized to fix the fees and expenses of the auditor PricewaterhouseCoopers.	31,015,414	-	-