

18 November 2024

## **RESULTS OF THE 2024 FSF ANNUAL MEETING OF UNIT HOLDERS**

The Fonterra Shareholders' Fund is pleased to announce that the following resolution was passed at its Annual Meeting of unit holders.

**Resolution 1:** To re-elect Alastair Hercus, who retires by rotation and has offered himself for re-election, as a director of the Manager of the Fund.

Votes FOR	16,874,242 (98.46%)
Votes AGAINST	264,021 (1.54%)
Abstain	38,255

-ENDS-

Jackie Floyd  
Company Secretary - Fonterra Shareholders' Fund

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