



NZX Code: ATM
ASX Code: A2M

21 October 2025
NZX/ASX Market Release

2025 Notice of Annual Meeting and Voting Form

The a2 Milk Company ("the Company", "a2MC") has today provided its Notice of Annual Meeting and Voting form for its 2025 Annual Meeting which is to be held in The Ballroom at the JW Marriott Hotel, 22/26 Albert Street, Auckland at 11:00 am on Thursday 20 November 2025, New Zealand Daylight Time (NZDT).

Shareholders are also able to attend and participate in the Annual Meeting online via the Virtual Meeting portal at virtualmeeting.co.nz/a2MC25.

The attached Notice of Meeting and Voting Form will be mailed to shareholders who have not provided the Company's share registrar with an email address. An electronic copy of these documents is also available on the Company's website at thea2milkcompany.com/annual-meetings.

Authorised for release by the Board of Directors

Pip Greenwood
Chair
The a2 Milk Company Limited

For further information, please contact:

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