



13 December 2021

## RESULTS OF THE 2021 FSF ANNUAL MEETING OF UNIT HOLDERS

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

**Resolution 1:** To re-elect John Shewan, who retires by rotation and stands for re-election as a director of the Manager of the Fund.

Votes FOR	17,656,647 (99.92%)
Votes AGAINST	13,387 (0.08%)
Abstain	9,212

-ENDS-

Andrew Cordner

Company Secretary - Fonterra Shareholders' Fund

*FSF Management Company Ltd (Australian Registered Business Number 190 539 935, incorporated in New Zealand) is the Manager of the Fonterra Shareholders' Fund*

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