

25 OCTOBER 2023

Annual Shareholders' Meeting Results

At PGG Wrightson Limited's¹ hybrid meeting held today, shareholders were asked to vote on one resolution, which was supported by the Board.

As required by NZX Listing Rule 6.1, voting was conducted by a poll.

The resolution passed with a majority and details of the total number of votes cast were as follows:

Resolution	For	Against	Abstained
1. To note the reappointment of Ernst & Young as the Company's auditors and authorise the Directors to fix the auditor's remuneration.	46,079,865 (99.68%)	148,809 (0.32%)	40,072

Authority for this announcement	
Name of person authorised to make this announcement	Julian Daly General Manager Corporate Affairs / Company Secretary
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¹ All references to PGG Wrightson Limited refer to the company, its subsidiaries and interests in associates and jointly controlled entities.