

Annual Shareholders' Meeting Results

NZX Announcement

At PGG Wrightson Limited's (PGW) virtual meeting held today, shareholders were asked to vote on three resolutions, which were all supported by the Board.

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

All resolutions passed with majorities and details of the total number of votes cast were as follows:

Resolution	For	Against	Abstained
1. To consider and, if thought fit, to elect as an Independent Director, Dr Charlotte Severne.	37,471,956 (99.76%)	91,691 (0.24%)	19,495
2. To consider and, if thought fit, to re-elect as a Director, U Kean Seng.	37,523,068 (99.89%)	40,439 (0.11%)	19,635
3. To confirm the appointment of Ernst & Young as the Company's auditor and authorise the Directors to set the auditor's remuneration.	37,413,296 (99.62%)	142,971 (0.38%)	26,875

Authority for this announcement	
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Ends

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