

13 FEBRUARY 2024

Shareholder Meeting Request

PGG Wrightson Limited (PGW) advises that late last week it received the **attached** request from Agria (Singapore) Pte Ltd (Agria) requesting that a special shareholders meeting be convened to consider the resolutions set out in the notice seeking a number of board changes.

Following receipt of the notice on the afternoon of 8 February 2024 PGW promptly sought to engage with Agria in relation to the matters outlined in the notice and sought advice from its external lawyers, Chapman Tripp. The PGW Board convened on 12 February and 13 February to discuss the notice and has continued to liaise with Agria to explore whether Agria would withdraw the request to enable a more constructive board transition to take place.

Following further dialogue today, Agria has this afternoon confirmed that it will not withdraw the notice requesting that a special shareholders meeting be convened and accordingly PGW is preparing for a shareholders meeting.

The PGW Board will issue a notice of meeting at the relevant time together with appropriate information for shareholders about the matters to be addressed at the meeting.

For media enquiries contact:

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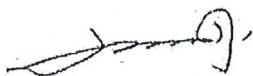
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REQUEST FOR A MEETING OF THE SHAREHOLDERS OF PGG WRIGHTSON LIMITED

1. Agria (Singapore) Pte Ltd (**Agria**), as a shareholder in PGG Wrightson Limited (**PGG Wrightson**), requests a meeting of the shareholders of PGG Wrightson be held as soon as possible.
2. Agria proposes that such a meeting should be held on 22 February 2024 or the first available date after that to allow for at least 10 working days' notice to be given to PGG Wrightson shareholders as required under the Companies Act 1993.
3. Agria requests the meeting for the purpose of voting on certain ordinary resolutions removing certain board members and appointing new board members.
4. In short, the seven proposed ordinary resolutions are to:
 - a. Remove Garry Moore as a Director of PGG Wrightson;
 - b. Remove Sarah Brown as a Director of PGG Wrightson;
 - c. Remove Charlotte Severne as a Director of PGG Wrightson;
 - d. Appoint Alan Lai as a Director of PGG Wrightson;
 - e. Appoint Wilson Liu as a Director of PGG Wrightson;
 - f. Appoint Vena Crawley as a Director of PGG Wrightson; and
 - g. Appoint Traci Houpapa as a Director of PGG Wrightson.
5. Drafts of the proposed text of the resolutions are included in the Appendix below.

Dated: 8 February 2024



Alan Lai
On behalf of Agria (Singapore) Pte Ltd
(44.33% shareholder in PGG Wrightson)