



8 MARCH 2024

NZSA proposed resolutions for special meeting

PGG Wrightson Limited (PGW) advise that the company has received a proposal from the New Zealand Shareholders Association (NZSA) to add additional resolutions to the special meeting being convened to consider the matters advised to the market on 13 February 2024. PGW understands that the NZSA has sent this proposal to all PGW shareholders.

The PGW Nominations Committee (which comprises the full board) will meet shortly to consider the additional resolutions, alongside consideration of the updated disclosures that the existing and prospective directors have recently made on their credentials (as a key part of the Nominations Committee process underway, as outlined to the market on 13 February 2024).

A copy of the NZSA's letter which it has sent to shareholders of PGW is **attached**.

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