



## News Release

### PGG Wrightson Limited - Annual Meeting Results

PGG Wrightson Limited held its annual meeting of shareholders in Auckland on 29 October 2009. Details of the presentations provided at the meeting are available on [www.pggwrightson.co.nz](http://www.pggwrightson.co.nz).

Shareholders were asked to vote on six resolutions. The results of the resolutions put to the meeting are as follows:

#### **Appointment of Directors**

**Resolutions 1, 2, 3 and 4:** Keith Raymond Smith, John Baird McConnon and William David Thomas each retired and offered themselves for re-election. Bruce Robertson Irvine retired and offered himself for election having been previously appointed by the Board of Directors subsequent to the 2008 Annual Shareholders Meeting. Each was elected as directors by separate motions passed by ordinary resolution of shareholders.

**Resolution 5:** John Richard Calvin offered himself for election and was not appointed as a director.

#### **Fixing of Remuneration of Auditors**

**Resolution 6:** KPMG were automatically reappointed as the company's auditors under section 200 of the Companies Act 1993. A motion was passed by ordinary resolution of shareholders authorising the directors to fix the auditor's remuneration for the following year for the purposes of section 197 of the Companies Act 1993.

Details of the total number of votes cast in person or by the proxy on the poll were as follows:

**Resolutions 1:** That **Keith Raymond Smith** be re-elected as a director

For: 180,577,153 (99.53%)

Against: 846,096

Abstain: 5,186,673

**Resolutions 2:** That **John Baird McConnon** be re-elected as a director

For: 172,353,865 (95.07%)

Against: 8,943,274

Abstain: 5,170,972

**Resolutions 3:** That **William David Thomas** be re-elected as a director

For: 185,549,262 (99.62%)

Against: 708,478

Abstain: 211,857

**Resolutions 4:** That **Bruce Robertson Irvine** be elected as a director

For: 184,080,269 (98.78%)

Against: 2,274,399

Abstain: 256,439

**Resolutions 5:** That **John Richard Calvin** be elected as a director

For: 3,314,255 (1.78%)

Against: 182,570,258

Abstain: 649,471

**Resolutions 6:** That the directors are authorised to fix the remuneration of the auditors, KPMG

For: 185,923,968 (99.93%)

Against: 134,995

Abstain: 445,628

**Julian Daly**

PGG Wrightson Limited

General Counsel/Company Secretary