

## News Release

28 October 2010

### PGG Wrightson Limited - Annual Meeting Results

PGG Wrightson Limited held its annual meeting of shareholders in Christchurch on 28 October 2010. 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 eight resolutions. The results of the resolutions put to the meeting are as follows:

#### **Appointment of Directors**

**Resolutions 1:** That **Sir Selwyn Cushing** retired in accordance with PGW's Constitution and was re-elected as a Director.

**Resolutions 2:** That **Keith Raymond Smith** retired in accordance with PGW's Constitution and was re-elected as a Director.

**Resolutions 3:** That **William David Thomas** retired in accordance with PGW's Constitution and was re-elected as a Director.

**Resolutions 4:** That **Sir John Anthony Anderson** retired and offered himself for election having been previously appointed by the Board of Directors subsequent to the 2009 Annual Shareholders Meeting and was elected as a director.

**Resolutions 5:** That **George Arthur Churchill Gould** retired and offered himself for election having been previously appointed by the Board of Directors subsequent to the 2009 Annual Shareholders Meeting and was elected as a director.

**Resolutions 6:** That **Alan Lai** retired and offered himself for election having been previously appointed by the Board of Directors subsequent to the 2009 Annual Shareholders Meeting and was elected as a director.

**Resolutions 7:** That **Tao Xie** retired and offered himself for election having been previously appointed by the Board of Directors subsequent to the 2009 Annual Shareholders Meeting and was elected as a director.

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

**Resolutions 8:** The directors were authorised to fix KPMG's remuneration as PGW's Auditor's for the following year for the purposes of s197 of the Companies Act 1993.

#### **Julian Daly**

PGG Wrightson Limited  
General Counsel/Company Secretary