

2 November 2011

PGG Wrightson Limited - Annual Shareholders Meeting Results

PGG Wrightson Limited (“**PGW**”) held its annual shareholders meeting in Hastings today. Details of the presentations provided at the meeting are available on www.pggwrightson.co.nz.

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

Election of Directors

Resolutions 1: Bruce Irvine retired in accordance with PGW's Constitution and was re-elected as a Director.

Resolutions 2: William David Thomas retired in accordance with PGW's Constitution and was re-elected as a Director.

Resolutions 3: Wah Kwong (WK) Tsang was elected as a Director.

Resolutions 4: Gregory Campbell was elected as a Director.

Resolutions 5: Dr Zhi-Kang Li was elected as a Director.

Fixing of Remuneration of Auditors

Resolutions 6: The directors were authorised to fix KPMG's remuneration as PGW's Auditor's for the following year for the purposes of section 197 of the Companies Act 1993.

Julian Daly

PGG Wrightson Limited
General Counsel & Company Secretary