

22 October 2013

PGG Wrightson Limited - Annual Shareholders Meeting Results

PGG Wrightson Limited held its annual shareholders meeting in Christchurch today. Details of the presentations provided at the meeting are available on www.pggwrightson.co.nz

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

Election of Directors

Resolution 1: Trevor John Burt who was appointed by the Directors since the last annual meeting and so retired in accordance with the NZSX Listing Rules and being eligible, was elected as a Director. Trevor Burt is an associated person of substantial security holder Agria (Singapore) Pte Limited. The Board has determined that he does not qualify as an Independent Director as defined by the NZSX Listing Rules.

Votes For:	444,835,917 (99.76%)
Votes Against:	1,049,692 (0.24%)
Abstained:	35,000

Resolution 2: Lim Siang (Ronald) Seah who was appointed by the Directors since the last annual meeting and so retired in accordance with the NZSX Listing Rules and being eligible, was elected as a Director. The Board has determined that Ronald Seah qualifies as an Independent Director as defined by the NZSX Listing Rules.

Votes For:	444,095,918 (99.64%)
Votes Against:	1,602,956 (0.36%)
Abstained:	221,735

Resolution 3: Wai Yip (Patrick) Tsang who was appointed by the Directors since the last annual meeting and so retired in accordance with the NZSX Listing Rules and being eligible, was elected as a Director. Patrick Tsang is an associated person of substantial security holder Agria (Singapore) Pte Limited. The Board has determined that he does not qualify as an Independent Director as defined by the NZSX Listing Rules.

Votes For:	408,464,366 (91.60%)
Votes Against:	37,442,508 (8.40%)
Abstained:	13,735

Resolution 4: Kean Seng U who was appointed by the Directors since the last annual meeting and so retired in accordance with the NZSX Listing Rules and being eligible, was elected as a Director. Kean Seng U is an associated person of substantial security holder Agria (Singapore) Pte Limited. The Board has determined that he does not qualify as an Independent Director as defined by the NZSX Listing Rules.

Votes For:	441,747,880 (99.11%)
Votes Against:	3,950,994 (0.89%)
Abstained:	221,735

Fixing of Remuneration of Auditors

Resolution 5: The directors were authorised to fix KPMG's remuneration as PGG Wrightson's Auditor's for the following year for the purposes of section 197 of the Companies Act 1993.

Votes For:	444,562,455 (99.74%)
Votes Against:	1,165,154 (0.26%)
Abstained:	193,000

For additional information contact:

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