

31 October 2017

## PGG Wrightson's – 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](http://www.pggwrightson.co.nz)

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

### Election of Directors

**Resolution 1:** Guanglin (Alan) Lai is a current Director and so retired in accordance with the NZSX Listing Rules and being eligible, was re-elected as an Independent Director.

Votes for:	357,415,247 (99.52%)
Votes against:	1,718,711
Abstained:	35,705

**Resolution 2:** Bruce Irvine is a current Director and so retired in accordance with the NZSX Listing Rules and being eligible, was re-elected.

Votes for:	357,632,943 (99.69%)
Votes against:	1,101,015
Abstained:	435,705

**Resolution 3:** Joo Hai Lee, being eligible was elected.

Votes for:	349,388,931 (97.29%)
Votes against:	9,721,338
Abstained:	59,394

### Fixing of Remuneration of Auditors

**Resolution 3:** The Directors were authorised to set KPMG's remuneration as PGG Wrightson's Auditor's for the current financial year for the purposes of section 197 of the Companies Act 1993.

Votes for:	357,807,508 (99.63%)
Votes against:	1,326,450
Abstained:	35,705

### For additional information contact:

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