

18 October 2016

PGG Wrightson's – Annual Shareholders Meeting Results

PGG Wrightson Limited held its Annual Shareholders Meeting in Taradale today. Details of the presentations provided at the meeting are available on www.pggwrightson.co.nz

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

Election of Directors

Resolution 1: John Nichol 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:	418,275,565 (99.82%)
Votes against:	764,668
Abstained:	27,404

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

Votes for:	410,927,320 (96.70%)
Votes against:	14,032,452
Abstained:	102,404

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:	417,528,224 (99.73%)
Votes against:	1,132,242
Abstained:	290,389

For additional information contact:

Julian Daly
General Manager, Strategy & Corporate Affairs
+64 3 372 0972