

30 October 2018

## PGG Wrightson Limited combined Special and Annual Shareholders' Meeting Results

PGG Wrightson Limited held its combined Special and Annual Shareholders' Meeting in Christchurch today. Details of the presentations provided at the meeting are available at [www.pggwrightson.co.nz/Our-Company/NZX-Announcements](http://www.pggwrightson.co.nz/Our-Company/NZX-Announcements)

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

### Election of Directors

**Ordinary resolution 1:** Kean Seng U is a current Director and so retired in accordance with the NZSX Listing Rules and being eligible, was re-elected as a Director.

Votes for:	448,886,483 (95.96%)
Votes against:	18,895,987
Abstained:	12,337,983

**Ordinary resolution 2:** Lim Siang (Ronald) Seah 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:	462,979,706 (99.00%)
Votes against:	4,663,271
Abstained:	12,477,476

### Fixing of Remuneration of Auditors

**Ordinary 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:	472,871,062 (99.54%)
Votes against:	2,190,792
Abstained:	5,528,953

### Sale of PGG Wrightson Seeds Holdings Limited

**Special resolution:** Shareholders approved the Special Resolution for the sale by PGG Wrightson Limited of all of the shares in PGG Wrightson Seeds Holdings Limited.

Votes for:	462,798,990 (96.92%)
Votes against:	14,688,150
Abstained:	3,667,296

**For additional information contact:**

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