

24 October 2012

PGG Wrightson Limited - Annual Shareholders Meeting Results

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

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

Election of Directors

Resolution 1: Guanglin (Alan) Lai retired in accordance with PGG Wrightson's Constitution and was re-elected as a Director.

Votes for: 508,106,958 (99.68%)

Votes against: 1,627,294 (0.32%)

Abstained: 11,419,719

Fixing of Remuneration of Auditors

Resolution 2: 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: 519,995,723 (99.80%)

Votes against: 1,065,170 (0.20%)

Abstained: 93,080

For additional information contact:

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