

21 October 2014

PGG Wrightson's – Annual Shareholders Meeting Results

PGG Wrightson Limited held its Annual Shareholders Meeting in Napier today. Details of the presentations provided at the meeting are available on 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: John Nichol was appointed by the Directors since the last annual meeting in 2013 and so retired in accordance with the NZSX Listing Rules and being eligible, was re-elected as an Independent Director.

Votes for:	439,593,942 (99.88%)
Votes against:	541,437
Abstained:	58,251

Resolution 2: Bruce Irvine 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:	438,303,108 (99.58%)
Votes against:	1,832,271
Abstained:	58,251

Resolution 3: Guanglin (Alan) Lai is a current Director and Chairman and retired in accordance with the NZSX Listing Rules and being eligible, was re-elected.

Votes for:	412,037,687 (93.62%)
Votes against:	28,097,692
Abstained:	58,251

Fixing of Remuneration of Auditors

Resolution 4: 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:	438,795,990 (99.69%)
Votes against:	1,344,614
Abstained:	53,026

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