

20 OCTOBER 2020

# Annual Shareholders' Meeting Results

NZX Announcement

At PGG Wrightson Limited's (PGW) meeting, held in Blenheim today, shareholders were asked to vote on two resolutions, which were all supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

Both ordinary resolutions passed by with majorities and details of the total number of votes cast were as follows:

Resolution	For	Against	Abstain
1. To consider and, if thought fit, to re-elect as a director, Joo Hai Lee.	36,010,617 (99.84%)	56,149 (0.16%)	25,694
2. To note the reappointment of KPMG as the company's auditor and authorise the directors to set the auditor's remuneration.	35,958,080 (99.63%)	131,778 (0.37%)	2,602

Authority for this announcement	
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Date of release through MAP	20/10/20

**Ends**

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