

# Annual Shareholders' Meeting Results

**NZX Announcement**

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

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

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

Resolution	For	Against	Abstained
1. To consider and, if thought fit, to elect as an Independent Director, Meng Foon.	36,883,947 (99.51%)	181,433 (0.49%)	49,035
2. To consider and, if thought fit, to elect as an Independent Director, Garry Moore.	37,025,986 (99.89%)	42,180 (0.11%)	46,249
3. To consider and, if thought fit, to re-elect as an Independent Director, Sarah Brown.	37,048,011 (99.94%)	23,538 (0.06%)	42,866
4. To note the reappointment of Ernst & Young as the Company's auditor and authorise the Directors to set the auditor's remuneration.	36,902,253 (99.62%)	140,156 (0.38%)	71,006

Authority for this announcement	
Name of person authorised to make this announcement	Julian Daly General Manager Corporate Affairs / Company Secretary
Contact person for this announcement	Julian Daly
Contact phone number	+64 27 553 3373
Contact email address	jdaly@pggwrightson.co.nz
Date of release through MAP	18/10/2022

## Ends

### All media enquiries to:

Julian Daly  
General Manager Corporate Affairs / Company Secretary  
PGG Wrightson Limited  
Mobile: +64 27 553 3373