

13 OCTOBER 2026

Annual Shareholders' Meeting Results

At PGG Wrightson Limited's¹ 2026 Annual Shareholders' Meeting, held in Christchurch and virtually today, shareholders were asked to vote on three resolutions, all of which were supported by the Board of Directors.

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

All ordinary 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 John Nichol as a director.	49,997,602 (99.91%)	44,845 (0.09%)	92,009
2. To consider, and if thought fit, to elect Mark Allison as a director.	49,985,999 (99.78%)	111,825 (0.22%)	36,632
3. To note the reappointment of Ernst & Young as the Company's auditors and authorise the Directors to fix the auditor's remuneration.	49,917,399 (99.63%)	184,480 (0.37%)	32,577

Authority for this announcement on the NZX:

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¹ All references to PGG Wrightson Limited refer to the company, its subsidiaries and interests in associates and jointly controlled entities.