



PGG Wrightson

NZX Announcement

15 OCTOBER 2024

Annual Shareholders' Meeting Results

At PGG Wrightson Limited's¹ hybrid 2024 Annual Shareholders' Meeting held today, shareholders were asked to vote on three 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 re-elect as an Independent Director, Dr Charlotte Severne.	50,520,141 (99.72%)	140,332 (0.28%)	14,073
2. To consider and, if thought fit, to re-elect as a Director, U Kean Seng.	44,040,253 (87.16%)	6,485,147 (12.84%)	149,146
3. To note the reappointment of Ernst & Young as the Company's auditor and authorise the Directors to set the auditor's remuneration.	50,359,394 (99.43%)	289,026 (0.57%)	26,126

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	0800 10 22 76 / +64 3 477 4520
Contact email address	jdaly@pggwrightson.co.nz
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For media enquiries contact	Registered Office
Julian Daly General Manager Corporate Affairs / Company Secretary PGG Wrightson Limited Phone: 0800 10 22 76 / +64 3 477 4520 Email: companysecretary@pggwrightson.co.nz	PGG Wrightson Limited 1 Robin Mann Place, Christchurch Airport Christchurch 8053, New Zealand Phone: 0800 10 22 76 / +64 3 477 4520 Website: pggwrightson.co.nz

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