

14 OCTOBER 2025

Annual Shareholders' Meeting Results

At PGG Wrightson Limited's¹ 2025 Annual Shareholders' Meeting, held in Christchurch and virtually today, shareholders were asked to vote on four resolutions, which were supported by the Board of Directors.

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

Ordinary resolutions 1 and 2 were not passed by shareholders and Garry Moore and Sarah Brown were not re-elected as directors. Resolutions 2 and 3 passed with a majority. 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 Sarah Brown as a director.	7,279,726 (14.49%)	42,960,316 (85.51%)	10,368
2. To consider, and if thought fit, to re-elect Garry Moore as a director.	7,304,139 (14.54%)	42,936,955 (85.46%)	9,316
3. To consider, and if thought fit, to elect Wilson Liu as a director.	50,068,397 (99.72%)	139,807 (0.28%)	40,315
4. To note the reappointment of Ernst & Young as the Company's auditors and authorise the Directors to fix the auditor's remuneration.	50,023,271 (99.58%)	210,376 (0.42%)	14,872

Authority for this announcement:

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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.