



AUSTRALIAN VINTAGE LTD

21st November 2017

Company Announcements Office
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Re: Voting Summary for the 2017 AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below.

1 Election of Peter J Perrin as a Director

	Number	%
Votes cast 'FOR' the motion	169,086,065	99.81
Votes cast 'AGAINST' the motion	313,463	0.19
TOTAL VOTES CAST	169,399,528	100.00
Votes "Abstained"	981,259	

The resolution was carried as an ordinary resolution.

2 Election of Jiang Yuan as a Director

	Number	%
Votes cast 'FOR' the motion	169,143,383	99.84
Votes cast 'AGAINST' the motion	272,551	0.16
TOTAL VOTES CAST	169,415,934	100.00
Votes "Abstained"	964,853	

The resolution was carried as an ordinary resolution.

3 Re-election of Richard H Davis as a Director

	Number	%
Votes cast 'FOR' the motion	168,503,040	99.42
Votes cast 'AGAINST' the motion	990,231	0.58
TOTAL VOTES CAST	169,493,271	100.00
Votes "Abstained"	887,516	

The resolution was carried as an ordinary resolution.

4 Adoption of Remuneration Report

	Number	%
Votes cast 'FOR' the motion	119,514,004	94.94
Votes cast 'AGAINST' the motion	6,371,238	5.06
TOTAL VOTES CAST	125,885,242	100.00
Votes "Abstained"	7,128,934	

The resolution was carried as an ordinary resolution.

5 Approval of the AVG Performance Rights and Option Plan

	Number	%
Votes cast 'FOR' the motion	159,034,166	97.31
Votes cast 'AGAINST' the motion	4,395,362	2.69
TOTAL VOTES CAST	163,429,528	100.00
Votes "Abstained"	6,951,259	

The resolution was carried as an ordinary resolution.

6 Grant of Options to the CEO and Executive Director, Neil McGuigan

	Number	%
Votes cast 'FOR' the motion	158,707,270	97.30
Votes cast 'AGAINST' the motion	4,405,357	2.70
TOTAL VOTES CAST	163,112,627	100.00
Votes "Abstained"	7,268,160	

The resolution was carried as an ordinary resolution.

Yours faithfully,



Michael H. Noack
Chief Financial Officer &
Company Secretary