



AUSTRALIAN VINTAGE LTD

22nd November 2018

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

Dear Sir/Madam,

Re: Voting Summary for the 2018 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 Re-election of Naseema Sparks as a Director

	Number	%
Votes cast 'FOR' the motion	168,438,024	99.62
Votes cast 'AGAINST' the motion	646,955	0.38
TOTAL VOTES CAST	<u>169,084,979</u>	<u>100.00</u>
Votes "Abstained"	179,042	

The resolution was carried as an ordinary resolution.

2 Re-election of John D Davies as a Director

	Number	%
Votes cast 'FOR' the motion	168,634,184	99.72
Votes cast 'AGAINST' the motion	472,344	0.28
TOTAL VOTES CAST	<u>169,106,528</u>	<u>100.00</u>
Votes "Abstained"	181,213	

The resolution was carried as an ordinary resolution.



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3 Adoption of Remuneration Report

	Number	%
Votes cast 'FOR' the motion	121,905,733	98.61
Votes cast 'AGAINST' the motion	<u>1,723,742</u>	<u>1.39</u>
TOTAL VOTES CAST	<u>123,629,475</u>	<u>100.00</u>
Votes "Abstained"	5,773,877	

The resolution was carried as an ordinary resolution.

Yours faithfully,

Michael H. Noack
Chief Financial Officer &
Company Secretary