



AUSTRALIAN VINTAGE LTD

ABN 78 052 179 932

21<sup>st</sup> November 2019

Company Announcements  
Australian Securities Exchange

**Voting Results**

Please see attached Australian Vintage Limited's 2019 Annual General Meeting voting results.

**AUSTRALIAN VINTAGE LTD**  
**ANNUAL GENERAL MEETING 20 NOVEMBER 2019**  
**Wednesday, 20 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of director - Richard Davis	Ordinary	129,849,428 96.75%	725,316 0.54%	3,629,995 2.71%	1,826,187	134,892,699 99.41%	795,316 0.59%	2,466,187	Carried
2 Appointment of Auditor	Ordinary	130,470,486 97.25%	30,162 0.02%	3,659,995 2.73%	1,870,283	135,603,757 99.98%	30,162 0.02%	2,520,283	Carried
3 Adoption of Remuneration Report	Ordinary	97,163,304 73.50%	32,582,402 24.65%	2,440,283 1.85%	2,839,937	100,394,891 75.49%	32,598,533 24.51%	3,479,937	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.