



AUSTRALIAN VINTAGE LTD

Company Announcements
Australian Securities Exchange

23 November 2022

Voting Results

Please see attached Australian Vintage Limited's (ASX:AVG) 2022 Annual General Meeting voting results.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Richard Davis as a non-executive director of the Company	Ordinary	139,046,137 98.87%	51,391 0.04%	1,528,385 1.09%	168,664	149,352,875 99.97%	51,391 0.03%	168,664	Carried
2 Adoption of Remuneration Report	Ordinary	102,445,484 97.74%	1,079,262 1.03%	1,295,144 1.23%	222,535	111,589,070 99.04%	1,083,359 0.96%	222,535	Carried

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