



AUSTRALIAN VINTAGE LTD

24th November 2016

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

Dear Sir/Madam,

Re: Proxy Voting Summary for the 2016 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 PERRY GUNNER AS A NON- EXECUTIVE DIRECTOR

	Number	%
Votes cast 'FOR' the motion	121,574,992	99.68
Votes cast 'AGAINST' the motion	394,279	0.32
TOTAL VOTES CAST	121,969,271	100.00
Votes "Abstained"	750,705	

The resolution was carried as an ordinary resolution.

2 ADOPTION OF REMUNERATION REPORT

	Number	%
Votes cast 'FOR' the motion	115,082,720	98.10
Votes cast 'AGAINST' the motion	2,223,628	1.90
TOTAL VOTES CAST	117,306,348	100.00
Votes "Abstained"	2,859,319	

The resolution was carried as an ordinary resolution.

3 GRANT OF OPTIONS TO THE CEO AND EXECUTIVE DIRECTOR, NEIL MCGUIGAN

	Number	%
Votes cast 'FOR' the motion	110,846,600	93.18
Votes cast 'AGAINST' the motion	8,111,960	6.82
TOTAL VOTES CAST	118,958,560	100.00
Votes "Abstained"	2,756,416	

The resolution was carried as an ordinary resolution.

Yours faithfully,



Michael H. Noack
Chief Financial Officer &
Company Secretary