

SYDNEY, Australia

29 November 2019

ASX Announcement

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2019

Digital Wine Ventures Limited (ASX: DW8) (the “Company” or “Digital Wine”) advise the results of the Annual General Meeting held today. Resolution 1 was passed by way of a poll and the remaining Resolutions were passed on a show of hands. The Company notes that Resolution 6 was passed as a special resolution.

Details of each resolution, proxy votes and votes cast on the poll are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Manner in which the securityholder directed the proxy vote (as per proxy close):

Resolution	For	Against	Abstain	Chairman	Undirected	Total
1	213,838,828	75,097,185	123,281,260	10,265,449	560	422,483,282
2	Resolution Withdrawn					
3	243,116,648	112,097,745	57,003,440	10,265,449	-	422,483,282
4	351,076,887	44,232,744	16,908,202	10,265,449	-	422,483,282
5	351,076,887	44,232,744	16,908,202	10,265,449	-	422,483,282
6	353,008,262	59,197,745	11,826	10,265,449	-	422,483,282
7(a)	382,973,263	29,232,744	11,826	10,265,449	-	422,483,282
7(b)	366,076,887	46,129,120	11,826	10,265,449	-	422,483,282
7(c)	362,973,263	49,232,744	11,826	10,265,449	-	422,483,282
7(d)	362,973,263	49,232,744	11,826	10,265,449	-	422,483,282
7(e)	362,873,263	25,002,720	24,341,850	10,265,449	-	422,483,282
7(f)	333,008,262	79,197,745	11,826	10,265,449	-	422,483,282
7(g)	333,008,262	79,197,745	11,826	10,265,449	-	422,483,282
7(h)	373,813,263	29,232,744	9,171,826	10,265,449	-	422,483,282
7(i)	373,813,263	29,232,744	9,171,826	10,265,449	-	422,483,282
8(a)	362,073,263	50,132,744	11,826	10,265,449	-	422,483,282
8(b)	362,073,263	50,132,744	11,826	10,265,449	-	422,483,282
9	332,108,262	80,097,745	11,826	10,265,449	-	422,483,282
10	321,506,886	79,397,745	11,826	10,265,449	11,301,376	422,483,282
11	362,311,887	29,432,744	9,171,826	10,265,449	11,301,376	422,483,282

Manner in which votes were cast in on a poll:

Resolution	For	Against	Abstain	Chairman	Undirected	Total
1	254,463,828	75,097,185	123,281,260	10,265,449	560	463,108,282

Yours faithfully

**DIGITAL WINE VENTURES LIMITED**

**Arron Canicaïs**  
**Company Secretary**

**ENDS**