



AUSTRALIAN VINTAGE LTD

27th November 2014

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

Dear Sir/Madam,

**Re: Proxy Voting Summary for the 2014 AGM**

For each motion the total number of votes on each motion, were as follows:

**1. Re-election of Ian D Ferrier as a Director of the Company**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	84,325,500	65.23
Votes cast 'AGAINST' the motion	44,945,677	34.77
<b>TOTAL VOTES CAST</b>	<b>129,271,177</b>	<b>100.00</b>
Votes "Abstained"	9,028,930	

The resolution was Carried as an Ordinary resolution.

**2. Adoption of Remuneration Report**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	124,125,867	98.52
Votes cast 'AGAINST' the motion	1,869,815	1.48
<b>TOTAL VOTES CAST</b>	<b>125,995,682</b>	<b>100.00</b>
Votes "Abstained"	9,297,878	

The resolution was Carried as an Ordinary resolution.

### 3. Approval of Non Executive Directors Remuneration

	Number	%
Votes cast 'FOR' the motion	120,776,756	95.68
Votes cast 'AGAINST' the motion	<u>5,449,798</u>	<u>4.32</u>
TOTAL VOTES CAST	<u>126,226,554</u>	<u>100.00</u>
Votes "Abstained"	9,116,154	

The resolution was Carried as an Ordinary resolution.

Yours faithfully,



**Michael H. Noack**  
**Chief Financial Officer &**  
**Company Secretary**