



AUSTRALIAN VINTAGE LTD

18th November 2015

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

Dear Sir/Madam,

Re: Proxy Voting Summary for the 2015 AGM

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

1 ELECTION OF JOHN D DAVIES AS A NON- EXECUTIVE DIRECTOR

| | Number | % |
|---------------------------------|-------------|--------|
| Votes cast 'FOR' the motion | 131,112,244 | 99.54 |
| Votes cast 'AGAINST' the motion | 602,966 | 0.46 |
| TOTAL VOTES CAST | 131,715,210 | 100.00 |
| Votes "Abstained" | 9,267,754 | |

The resolution was carried as an ordinary resolution.

2 ELECTION OF NASEEMA SPARKS AS NON- EXECUTIVE DIRECTOR

| | Number | % |
|---------------------------------|-------------|--------|
| Votes cast 'FOR' the motion | 131,136,739 | 99.56 |
| Votes cast 'AGAINST' the motion | 581,328 | 0.44 |
| TOTAL VOTES CAST | 131,718,067 | 100.00 |
| Votes "Abstained" | 9,264,353 | |

The resolution was carried as an ordinary resolution.

3 RE-ELECT RICHARD H DAVIS AS NON- EXECUTIVE DIRECTOR

| | Number | % |
|---------------------------------|-------------|--------|
| Votes cast 'FOR' the motion | 130,499,423 | 99.16 |
| Votes cast 'AGAINST' the motion | 1,109,322 | 0.84 |
| TOTAL VOTES CAST | 131,608,745 | 100.00 |
| Votes "Abstained" | 9,374,763 | |

The resolution was carried as an ordinary resolution.

4 ADOPTION OF REMUNERATION REPORT

| | Number | % |
|---------------------------------|-------------|--------|
| Votes cast 'FOR' the motion | 123,284,225 | 89.53 |
| Votes cast 'AGAINST' the motion | 14,415,544 | 10.47 |
| TOTAL VOTES CAST | 137,699,769 | 100.00 |
| Votes "Abstained" | 1,917,868 | |

The resolution was carried as an ordinary resolution.

5 APPROVE THE AVG PERFORMANCE RIGHTS AND OPTIONS PLAN

| | Number | % |
|---------------------------------|-------------|--------|
| Votes cast 'FOR' the motion | 122,000,900 | 88.16 |
| Votes cast 'AGAINST' the motion | 16,383,072 | 11.84 |
| TOTAL VOTES CAST | 138,383,972 | 100.00 |
| Votes "Abstained" | 2,666,300 | |

The resolution was carried as an ordinary resolution.

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

| | Number | % |
|---------------------------------|-------------|--------|
| Votes cast 'FOR' the motion | 122,069,132 | 88.20 |
| Votes cast 'AGAINST' the motion | 16,330,517 | 11.80 |
| TOTAL VOTES CAST | 138,399,649 | 100.00 |
| Votes "Abstained" | 2,651,167 | |

The resolution was carried as an ordinary resolution.

Yours faithfully,



Michael H. Noack
Chief Financial Officer &
Company Secretary