

ASX & Media Release

Date 26 June 2009
Entity International Wine Investment Fund (The)
Homex Adelaide



International Wine Investment Fund

Extraordinary General Meeting Results

The Board of Berren Asset Management Limited the Responsible Entity of the International Wine Investment Fund (IWI) advised the results of the resolutions considered at the Extraordinary General Meeting held on 25 June 2009:

RESOLUTION	FOR	AGAINST	RESULT
1	85.73%	14.27%	Approved
2	86.37%	13.63%	Approved

For further information, contact Berren Asset Management Limited on 1800 638 790.