

1<sup>st</sup> December, 2010  
Company Announcements Office,  
ASX Securities Limited,  
20, Bridge Street,  
Sydney, N.S.W. 2000

### **Cockatoo Ridge Wines Limited - Results of General Meeting**

At the General Meeting of Cockatoo Ridge Wines Limited held in Adelaide on 30th November, 2010 the following proxy votes were received in respect of the resolutions, which were duly passed without amendment.

#### **Resolution 1 – Transfer of shares in Playford Wine Holdings Pty Ltd**

For	Against	At Discretion of Holder	Abstain
197,491,348	4,425,860	22,984,153	1,300,763

The resolution was passed unanimously on a show of hands as an ordinary resolution.

#### **Resolution 2 – Consolidation of Capital**

For	Against	At Discretion of Holder	Abstain
197,788,135	4,870,906	22,984,153	558,930

The resolution was passed unanimously on a show of hands as an ordinary resolution.

#### **Resolution 3 – Reduction of Capital**

For	Against	At Discretion of Holder	Abstain
198,397,782	4,114,931	22,984,153	705,258

The resolution was passed unanimously on a show of hands as an ordinary resolution.

#### **Resolution 4 – Change of Name**

For	Against	At Discretion of Holder	Abstain
198,067,120	4,586,224	22,984,153	564,627

The resolution was passed unanimously on a show of hands as an ordinary resolution.

#### **Resolution 5 – Issue of New Securities**

For	Against	At Discretion of Holder	Abstain
197,680,418	4,945,655	22,984,208	591,843

The resolution was passed unanimously on a show of hands as an ordinary resolution.

**Resolution 6 – Participation of Directors**

For	Against	At Discretion of Holder	Abstain
174,490,645	6,363,630	19,615,406	398,796

The resolution was passed on a show of hands as an ordinary resolution.

A total of 22,932,802 votes were excluded.

**Resolution 7 – Proponent Shares**

For	Against	At Discretion of Holder	Abstain
194,367,916	5,958,725	22,984,153	2,891,330

The resolution was passed unanimously on a show of hands as an ordinary resolution.

A total of 1,180,939 votes were excluded.

**Resolution 8 – Variation to Company’s Constitution**

For	Against	At Discretion of Holder	Abstain
197,752,888	4,543,384	22,984,153	921,699

The resolution was passed unanimously on a show of hands as an ordinary resolution.

**Resolution 9 – Election of Director – Mr. Stephen Evans**

For	Against	At Discretion of Holder	Abstain
199,797,883	3,149,961	22,984,153	270,127

The resolution was passed unanimously on a show of hands as an ordinary resolution.

A copy of the Notice of General Meeting, detailing the resolutions, is available from the ASX website at [www.asx.com.au](http://www.asx.com.au)

Yours faithfully,

Melvyn Drummond  
Company Secretary