



Cockatoo Ridge Wines Limited

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29 April 2009

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of GENERAL MEETING – APRIL 2009
COCKATOO RIDGE WINES LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Shareholders in attendance were reminded that on 24 April 2009, the Board had decided to extend the period under the Shareholder Share Purchase Plan 2009 offer to 5.00pm (Adelaide time) on Monday, 11 May 2009.

The revised dates related to this offer are now:

- Issue date: 15 May 2009
- Despatch date: 19 May 2009
- Quotation date: 20 May 2009

Yours faithfully



M J S Drummond
Company Secretary

Cockatoo Ridge Wines Limited
GENERAL MEETING - APRIL 2009

Proxy Summary
Wednesday, 29 April 2009

1) ISSUE OF SHARES TO INVESTORS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
51,627,156	17,208,846	7,072	849,893

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

2) ISSUE OF INVESTORS' SHARES TO RELATED PARTIES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
51,326,483	17,407,382	53,120	2,301,893

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

3) ISSUE OF SHARES TO ACW SHAREHOLDERS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
31,172,587	18,209,687	73,072	743,344

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