



**Cockatoo Ridge Wines Limited**

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25 November 2009

By Facsimile: 1300 300 021

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

Dear Sir

**Results of ANNUAL GENERAL MEETING 25 NOVEMBER 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 as set out in the attached proxy summary.

Yours faithfully

**Melvyn Drummond**

Company Secretary

**1) RE-ELECTION OF MR I T LIMB AS A DIRECTOR**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
174,032,782	626,074	5,215,550	33,406,370

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

**2) ADOPTION OF REMUNERATION REPORT**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
150,352,810	23,824,102	761,199	38,342,665

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

**3) EXEMPTION ISSUE SECURITIES UNDER CRW EMP OPT PLAN**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
133,133,284	18,548,981	1,023,352	1,806,622

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

**4) RENEWAL OF CLAUSE 23 OF CONSTITUTION OF COMPANY**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
173,612,174	804,382	166,500	38,697,720

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