



AUSTRALIAN VINTAGE LTD

26th November 2009

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

Dear Sir/Madam,

Re: Proxy Voting Summary for the 2009 AGM

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

1. To elect Richard H Davis as a director of the company

- | | | |
|---|------------|--------|
| • Votes where the proxy directed to vote 'for' the motion | 66,338,479 | 99.08% |
| • Votes where the proxy directed to vote 'against' the motion | 615,628 | 0.92% |

In addition, the number of votes where the proxy directed to abstain from voting on the motion was: 1,755,290

The motion was carried as an ordinary resolution on a poll.

2. To re-elect Ian D Ferrier as a director of the company

- | | | |
|---|------------|--------|
| • Votes where the proxy directed to vote 'for' the motion | 62,528,528 | 93.37% |
| • Votes where the proxy directed to vote 'against' the motion | 4,437,661 | 6.63% |

In addition, the number of votes where the proxy directed to abstain from voting on the motion was: 1,743,208

The motion was carried as an ordinary resolution on a poll.

3. To re-elect Brian J McGuigan as a director of the company

- | | | |
|---|------------|--------|
| • Votes where the proxy directed to vote 'for' the motion | 62,529,365 | 93.36% |
| • Votes where the proxy directed to vote 'against' the motion | 4,450,312 | 6.64% |

In addition, the number of votes where the proxy directed to abstain from voting on the motion was: 1,729,720

The motion was carried as an ordinary resolution on a poll.





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4. To adopt the Remuneration Report of the Company for the year ended 30 June 2009

- | | | |
|---|------------|--------|
| • Votes where the proxy directed to vote 'for' the motion | 65,384,741 | 97.75% |
| • Votes where the proxy directed to vote 'against' the motion | 1,502,363 | 2.25% |

In addition, the number of votes where the proxy directed to abstain from voting on the motion was: 1,822,293

The motion was carried as an ordinary resolution on a poll.

5. Approval of Non-Executive Directors Remuneration

- | | | |
|---|------------|--------|
| • Votes where the proxy directed to vote 'for' the motion | 62,876,679 | 96.44% |
| • Votes where the proxy directed to vote 'against' the motion | 2,319,707 | 3.56% |

In addition, the number of votes where the proxy directed to abstain from voting on the motion was: 1,792,962

The motion was carried as an ordinary resolution on a poll.

Yours faithfully,

Michael H. Noack
Group Financial Officer &
Company Secretary

