



AUSTRALIAN VINTAGE LTD

**Company Announcements  
Australian Securities Exchange**

25<sup>th</sup> November 2020

**Voting Results**

Please see attached Australian Vintage Limited's (ASX:AVG) 2020 Annual General Meeting voting results.

**AUSTRALIAN VINTAGE LTD**  
**ANNUAL GENERAL MEETING 25/11/2020**  
**Wednesday, 25 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of a Director - Peter J Perrin	Ordinary	120,080,135 99.62%	121,608 0.10%	333,311 0.28%	1,253,711	121,187,449 99.90%	121,608 0.10%	1,253,711	Carried
2 Re-election of a Director - Jiang Yuan	Ordinary	90,569,775 75.18%	29,563,478 24.54%	334,051 0.28%	1,321,461	91,675,909 75.62%	29,563,478 24.38%	1,323,381	Carried
3 Adoption of Remuneration Report	Ordinary	117,610,930 99.06%	833,594 0.70%	284,051 0.24%	1,430,189	118,659,064 99.30%	835,514 0.70%	1,430,189	Carried
4 Approve AVG Performance Rights and Options Plan	Ordinary	117,740,545 98.33%	1,738,680 1.45%	256,338 0.22%	1,999,349	118,759,723 98.55%	1,747,923 1.45%	2,001,269	Carried
5 Amendment of the constitution of the Company	Special	112,476,620 93.63%	7,364,595 6.13%	284,051 0.24%	1,663,499	113,523,511 93.90%	7,373,838 6.10%	1,665,419	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.