



AUSTRALIAN VINTAGE LTD

**Company Announcements
Australian Securities Exchange**

30 June 2021

Voting Results

Please see attached Australian Vintage Limited's (ASX:AVG) 30 June 2021 Extraordinary General Meeting voting results.

This announcement was authorised for release by the Company Secretary.

Alicia Morris

Company Secretary

Australian Vintage Limited

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AUSTRALIAN VINTAGE LTD
EXTRAORDINARY GENERAL MEETING - JUNE 21
Wednesday, 30 June 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
A. Capital Return	Ordinary	170,905,408 97.88%	1,021,615 0.59%	2,665,269 1.53%	1,297,584	175,559,280 99.41%	1,034,406 0.59%	1,297,584	Carried	
B. Share Consolidation	Ordinary	170,515,671 97.67%	1,404,596 0.80%	2,666,269 1.53%	1,303,340	175,170,543 99.20%	1,417,387 0.80%	1,303,340	Carried	

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