



AUSTRALIAN VINTAGE LTD

**Company Announcements
Australian Securities Exchange**

25 November 2021

Voting Results

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

AUSTRALIAN VINTAGE LTD
Annual General Meeting 24 November 2021
Wednesday, 24 November 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Naseema Sparks as a non-executive director of the Company	Ordinary	141,108,096 99.58%	48,975 0.03%	557,385 0.39%	816,910	143,676,981 99.97%	48,975 0.03%	1,361,410	Carried
2 Re-election of John Davies as a non-executive director of the Company	Ordinary	141,217,205 99.65%	29,027 0.02%	469,854 0.33%	815,280	143,698,559 99.98%	29,027 0.02%	1,359,780	Carried
3 Adoption of Remuneration Report	Ordinary	102,693,163 98.96%	725,558 0.70%	347,676 0.34%	863,270	105,052,339 99.31%	725,558 0.69%	1,407,770	Carried

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