



AUSTRALIAN VINTAGE LTD

23 November 2023

**ASX ANNOUNCEMENT**

**AGM VOTING RESULTS**

Please see attached Australian Vintage Limited's (**ASX: AVG**) 2023 Annual General Meeting voting results.

This announcement has been authorised for release by the Company Secretary.

For personal use only

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 Peter Perrin as a non-executive director of the Company	Ordinary	158,913,146 99.13%	561,587 0.35%	820,449 0.52%	183,675	163,211,577 99.66% 216 Holders	561,587 0.34% 22 Holders	183,675 9 Holders	Carried
2 Adoption of Remuneration Report	Ordinary	120,882,862 96.88%	3,303,636 2.65%	579,208 0.47%	2,134,431	123,776,038 97.37% 139 Holders	3,347,302 2.63% 86 Holders	2,859,431 16 Holders	Carried

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

For personal use only.