



AUSTRALIAN VINTAGE LTD

13 November 2024

ASX ANNOUNCEMENT

AGM VOTING RESULTS

Please see attached Australian Vintage Limited's (**ASX: AVG**) 2024 Annual General Meeting voting results.

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

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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 Election of Margaret Zabel as a non-executive director of the Company	Ordinary	112,508,953 97.93%	367,520 0.32%	2,006,419 1.75%	317,274	119,676,274 99.69%	367,520 0.31%	317,274	Carried
2 Election of Michael Byrne as a non-executive director of the Company	Ordinary	112,537,818 97.96%	338,070 0.29%	2,007,004 1.75%	317,274	119,560,724 99.60%	483,070 0.40%	317,274	Carried
3 Election of James Williamson as a non-executive director of the Company	Ordinary	107,048,938 93.18%	5,827,535 5.07%	2,006,419 1.75%	317,274	114,212,021 95.15%	5,827,535 4.85%	321,512	Carried
4 Election of Elaine Teh as a non-executive director of the Company	Ordinary	107,262,088 93.36%	5,607,395 4.88%	2,022,049 1.76%	308,634	114,445,039 95.33%	5,607,395 4.67%	308,634	Carried
5 Adoption of Remuneration Report	Ordinary	108,608,367 96.85%	1,816,150 1.62%	1,717,866 1.53%	2,932,013	113,166,725 98.28%	1,975,247 1.72%	3,002,013	Carried
6 Amendment to the Constitution of the Company	Special	112,144,859 97.61%	1,013,441 0.88%	1,737,067 1.51%	304,799	116,277,792 99.00%	1,170,441 1.00%	2,912,835	Carried

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

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