



30th January 2008

Company Announcements Office
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Re: Proxy Voting Summary for the 2008 EGM - Change of Name

1. Change of Name to AUSTRALIAN VINTAGE LIMITED

- | | |
|---|------------|
| • Votes where the proxy directed to vote 'for' the motion | 54,790,662 |
| • Votes where the proxy directed to vote 'against' the motion | 422,808 |

In addition, the number of votes where the proxy directed to abstain from voting on the motion was:	29,612
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The motion was carried as a special resolution on a poll.

Yours faithfully,

Michael H. Noack
Group Financial Officer &
Company Secretary