

29th November 2007

McGUIGAN  
SIMEON  
WINES LIMITED



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

Dear Sir/Madam,

**Re: Proxy Voting Summary for the 2007 AGM**

For each motion the total number of votes on each motion, were as follows:

**1. Re-elect Perry R. Gunner as a director of the Company**

- Votes where the proxy directed to vote 'for' the motion 52,623,174
- Votes where the proxy directed to vote 'against' the motion 1,660,666

In addition, the number of votes where the proxy directed to abstain from voting on the motion was: 36,905

The motion was carried as an ordinary resolution on a poll.

**2. Re-elect Christopher L. Harris as a Director of the Company**

- Votes where the proxy directed to vote 'for' the motion 53,782,837
- Votes where the proxy directed to vote 'against' the motion 410,703

In addition, the number of votes where the proxy directed to abstain from voting on the motion was: 127,205

The motion was carried as an ordinary resolution on a poll.

**3. Adoption of the Remuneration Report**

- Votes where the proxy directed to vote 'for' the motion 51,855,294
- Votes where the proxy directed to vote 'against' the motion 2,254,640

In addition, the number of votes where the proxy directed to abstain from voting on the motion was: 210,811

The motion was carried as an ordinary resolution on a poll.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Michael H. Noack', written in a cursive style.

**Michael H. Noack**  
**Group Financial Officer &**  
**Company Secretary**