



AUSTRALIAN VINTAGE LTD

27th November 2008

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

Dear Sir/Madam,

**Re: Proxy Voting Summary for the 2008 AGM**

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

**1. Re-elect David S Clarke as a director of the company**

- |   |            |        |
|---|------------|--------|
| • Votes where the proxy directed to vote 'for' the motion     | 52,639,799 | 80.35% |
| • Votes where the proxy directed to vote 'against' the motion | 12,870,716 | 19.65% |

In addition, the number of votes where the proxy directed to abstain from voting on the motion was: 6,103,970

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

**2. Adopt Remuneration Report**

- |   |            |        |
|---|------------|--------|
| • Votes where the proxy directed to vote 'for' the motion     | 64,160,654 | 97.04% |
| • Votes where the proxy directed to vote 'against' the motion | 1,958,029  | 2.96%  |

In addition, the number of votes where the proxy directed to abstain from voting on the motion was: 5,495,802

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

**3. Approve Issue of Shares to Non-Executive Director**

- |   |            |        |
|---|------------|--------|
| • Votes where the proxy directed to vote 'for' the motion     | 62,594,399 | 96.45% |
| • Votes where the proxy directed to vote 'against' the motion | 2,302,898  | 3.55%  |

In addition, the number of votes where the proxy directed to abstain from voting on the motion was: 5,477,341

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

Yours faithfully,

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

