



AUSTRALIAN VINTAGE LTD

24th November 2011

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

Dear Sir/Madam,

Re: Proxy Voting Summary for the 2011 AGM

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

1. To re-elect Ian D Ferrier as a director of the company

• Votes cast 'for' the motion	70,740,704	93.76%
• Votes cast 'against' the motion	4,711,090	6.24%
Total votes cast	<u>75,451,794</u>	<u>100.00%</u>

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

45,573

The resolution was carried as an ordinary resolution.

2. To adopt the Remuneration Report of the Company for the year ended 30 June 2011

• Votes cast 'for' the motion	68,126,697	92.32%
• Votes cast 'against' the motion	5,669,126	7.68%
Total votes cast	<u>73,795,823</u>	<u>100.00%</u>

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

667,721

The resolution was carried as an ordinary resolution.

Yours faithfully,

Michael H. Noack
Group Financial Officer &
Company Secretary