



AUSTRALIAN VINTAGE LTD

12 November 2025

ASX ANNOUNCEMENT

AGM VOTING RESULTS

Please see attached Australian Vintage Limited's (**ASX: AVG**) 2025 Annual General Meeting voting results.

AVG acknowledges an error on page 39 the FY25 Director's Report, the NPATS number should have referenced the NPATS number on page 36 of the report, and an error on page 49 of the Remuneration Report, the EPS number should have referenced -2.9c in accordance with the other EPS references in the report.

This announcement has been authorised for release by the Company Secretary and Chief Financial Officer.

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 Re-election of Michael Byrne as a non-executive director of the Company	Ordinary	96,239,277 96.21%	2,207,647 2.21%	1,582,426 1.58%	302,598	103,323,682 97.91%	2,208,727 2.09%	317,598	Carried
2 Appointment of Auditor	Ordinary	96,173,891 97.98%	415,263 0.42%	1,576,791 1.60%	2,166,003	103,266,644 99.60%	417,360 0.40%	2,166,003	Carried
3 Adoption of Remuneration Report	Ordinary	93,528,600 95.13%	3,414,646 3.47%	1,379,791 1.40%	2,008,911	99,524,354 96.67%	3,428,743 3.33%	2,008,911	Carried

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