



17 November 2021

For Immediate Release

Results of FWL Annual Meeting

At Foley Wines Limited’s Annual Meeting of Shareholders, held online via an audio webcast today, shareholders were asked to vote on four ordinary resolutions, all of which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

All four resolutions were passed by shareholders.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
Ordinary Resolutions:			
Resolution 1: “THAT the Board be authorised to determine the auditor’s fees and expenses for the 2022 financial year.”	52,222,426 shares/ 99.99%	Nil shares/ 0.00%	5,000 shares/ 0.01%
Resolution 2: “TO re-elect William P Foley II as a Director of Foley Wines Limited.”	48,213,949 shares/ 92.32%	Nil shares/ 0.00%	4,013,477 shares/ 7.68%
Resolution 3: “TO re-elect Anthony Anselmi as a Director of Foley Wines Limited.”	51,986,502 shares/ 99.54%	215,924 shares/ 0.41%	25,000 shares/ 0.05%
Resolution 4: “TO re-elect Paul Brock as a Director of Foley Wines Limited.”	52,227,426 shares/ 100.00%	Nil shares/ 0.00%	Nil shares/ 0.00%

Authorised for public release.

For further information please contact:

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Name of person authorised to make this announcement: Jane Trought – CFO

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