



21 November 2019
For Immediate Release

Results of FWL Annual Meeting

At Foley Wines Limited’s Annual Meeting of Shareholders, held in Wellington today, shareholders were asked to vote on three ordinary resolutions and one special resolution, 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 2020 financial year.”	54,618,839 shares/ 100.00%	Nil shares/ 0.00%	Nil shares/ 0.00%
Resolution 2: “TO re-elect Mark Turnbull as a Director of Foley Wines Limited.”	54,618,839 shares/ 100.00%	Nil shares/ 0.00%	Nil shares/ 0.00%
Resolution 3: “TO elect Grant Graham as a Director of Foley Wines Limited.”	54,618,839 shares/ 100.00%	Nil shares/ 0.00%	Nil shares/ 0.00%
Special Resolution:			
Resolution 4: “THAT in accordance with section 32(2) of the Companies Act 1993, and with effect from the close of the Annual Meeting of Shareholders: (a) the company’s existing constitution is revoked; and (b) the proposed constitution (as presented to the Annual Meeting of Shareholders) be adopted as the constitution of the company.”	54,618,489 shares/ 100.00%	Nil shares/ 0.00%	Nil shares/ 0.00%

Authorised for public release.

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