



19 November 2020

For Immediate Release

Results of FWL Annual Meeting

At Foley Wines Limited’s Annual Meeting of Shareholders, held in Blenheim today, shareholders were asked to vote on two ordinary resolutions, both of which were supported by the Board.

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

Both 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 2021 financial year.” | 53,742,375 shares/ 99.92% | 737 shares/ 0.00% | 43,213 shares/ 0.08% |
| Resolution 2: “TO re-elect William P Foley II as a Director of Foley Wines Limited.” | 53,785,975 shares/ 100.00% | 350 shares/ 0.00% | Nil shares/ 0.00% |

Authorised for public release.

For further information please contact:

Mark Turnbull, CEO, Foley Wines Limited
PO Box 67, Renwick, 7243, Marlborough
Tel: +64 21 714 885
Email: mark@foleywines.co.nz

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

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