



17 November 2022

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 five 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 five 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 2023 financial year.”	51,308,701 shares/ 99.99%	833 shares/ 0.00%	3,645 shares/ 0.01%
Resolution 2: “TO re-elect William P Foley II as a Director of Foley Wines Limited.”	51,309,728 shares/ 99.99%	783 shares/ 0.00%	2,668 shares/ 0.01%
Resolution 3: “TO re-elect Anthony Anselmi as a Director of Foley Wines Limited.”	51,091,066 shares/ 99.57%	217,073 shares/ 0.42%	5,040 shares/ 0.01%
Resolution 4: “TO re-elect Mark Turnbull as a Director of Foley Wines Limited.”	51,308,020 shares/ 99.99%	972 shares/ 0.00%	4,187 shares/ 0.01%
Resolution 5: “TO re-elect Grant Graham as a Director of Foley Wines Limited.”	51,081,690 shares/ 99.55%	823 shares/ 0.00%	230,666 shares/ 0.45%

Authorised for public release.

For further information please contact:

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