



**18 October 2024**

**For Immediate Release**

**Results of FWL Annual Meeting**

At Foley Wines Limited’s Annual Meeting of Shareholders, held in Auckland today, shareholders were asked to vote on three 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 three resolutions were passed by shareholders.

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Ordinary Resolutions:</b>			
<b>Resolution 1:</b> “THAT the Board be authorised to determine the auditor’s fees and expenses for the 2025 financial year.”	48,844,526 shares/ 99.99%	1,434 shares / 0.00%	1,977 shares / 0.00%
<b>Resolution 2:</b> “TO re-elect Anthony Anselmi as a Director of Foley Wines Limited.”	45,000,655 shares/ 92.12%	3,845,923 shares / 7.87%	2,359 shares / 0.00%
<b>Resolution 3:</b> “TO re-elect Paul Brock as a Director of Foley Wines Limited.”	45,001,440 shares/ 92.12%	3,845,939 shares / 7.87%	1,558 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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