



Company Announcements Platform
Australian Stock Exchange
Level 10
20 Bond Street
SYDNEY NSW 2000

26 November 2010

PRINCE HILL WINES LIMITED

RESULTS OF AGM RESOLUTION

At the AGM of the company held 26 November 2010, the proxies cast before the meeting were as follows:

<u>Resolution</u>		<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Adoption of Remuneration Report	Votes cast	245,024,469	0	0	1,506,029
Election of Mark Leaker as director	Votes cast	245,024,469	0	0	1,506,029
Election of Paul Miller as director	Votes cast	245,024,469	0	0	1,506,029
Election of Rex Watson as director	Votes cast	245,024,469	0	0	1,506,029
	% of votes cast	99.39%	0%	0%	0.61%

The resolution was passed on a show of hands.

Andrew Parkinson
Managing Director and
Company Secretary

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