

# Prince Hill Wines

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

25 November 2011

## PRINCE HILL WINES LIMITED RESULTS OF AGM RESOLUTION

At the AGM of the company held 25 November 2011, 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	11,084,129	6,800	1,505,391	221,436,637
	% of votes cast	4.74%	0.00%	0.64%	94.62%
Election of Mark Leaker as director	Votes cast	232,527,576	0	1,505,391	0
	% of votes cast	99.36%	0.0%	0.64%	0%

The resolutions were passed on a poll.



Andrew Parkinson  
Managing Director and  
Company Secretary

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