AUSTRALIAN VINTAGE LTD

19 November 2026

ASX ANNOUNCEMENT

AGM VOTING RESULTS

Please see attached Australian Vintage Limited's (**ASX: AVG**) 2026 Annual General Meeting voting results.

This announcement has been authorised for release by the Company Secretary.

Australian Vintage Ltd
Annual General Meeting
Wednesday, 18 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Elaine Teh as Non-Executive Director of the Company	Ordinary	124,478,000 99.42%	509,782 0.41%	214,045 0.17%	292,771	125,722,742 99.60%	509,782 0.40%	292,771	Carried
2 Adoption of Remuneration Report	Ordinary	118,972,981 96.51%	4,091,681 3.32%	214,045 0.17%	2,215,891	119,491,186 96.69%	4,093,778 3.31%	2,238,689	Carried
3 Amendment to the Constitution of the Company	Special	119,237,743 98.95%	1,060,669 0.88%	214,045 0.17%	4,982,141	120,462,485 99.13%	1,060,669 0.87%	5,002,141	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.