



16 November 2023

For Immediate Release

Results of FWL Annual Meeting

At Foley Wines Limited’s Annual Meeting of Shareholders, held in Marlborough 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:

Resolution	For	Against	Abstain
Ordinary Resolutions:			
Resolution 1: “THAT the Board be authorised to determine the auditor’s fees and expenses for the 2024 financial year.”	52,761,777 shares/ 100%	0 shares / 0.00%	0 shares / 0.00%
Resolution 2: “TO re-elect Anthony Anselmi as a Director of Foley Wines Limited.”	52,761,777 shares/ 100%	0 shares / 0.00%	0 shares / 0.00%
Resolution 3: “TO elect Robert P Foley II as a Director of Foley Wines Limited.”	52,759,624 shares/ 100%	0 shares / 0.00%	2,153 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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