

Prince Hill Wines

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

1 December 2008

PRINCE HILL WINES LIMITED

RESULTS OF AGM RESOLUTION

At the AGM of the company held 28 November 2008, the proxies cast before the meeting were as follows:

<u>Resolution</u>		<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
To elect Andrew Parkinson as a director	Votes cast % of votes cast	60,205,998 100%	0 0%	0 0%	0 0%

The resolution was passed on a show of hands.

Accordingly Andrew Parkinson has been elected as director.

The notice of meeting sent to shareholders did not include a resolution as required by section 250R of the Corporation Act to adopt the remuneration report that is included in the annual accounts. In order to address this omission the AGM was adjourned to 6 January 2009 to consider this matter only. New notices will be sent to shareholders.



Anthony Burt
Company Secretary

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