

Prince Hill Wines

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

6 January 2009

PRINCE HILL WINES LIMITED

RESULTS OF ADJOURNED AGM RESOLUTION

At the adjourned AGM of the company held 6 January 2009, 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 adopt remuneration report	Votes cast	57,687,049	0	0	0
	% of votes cast	100%	0%	0%	0%

The resolution was passed on a show of hands.

Accordingly the remuneration report was adopted.



Anthony Burt
Company Secretary

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