



## MARLBOROUGH WINE ESTATES GROUP LIMITED (NZX: MWE)

Date: 10 December 2021

### Results of Marlborough Wines Estate Group Limited Annual Shareholder Meeting

At Marlborough Wines Estate Group Limited's shareholder meeting, held online today, shareholders were asked to vote on 2 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Min (James) Jia, who was appointed a Director by the Board effective 27 June 2016, and re-appointed by Shareholders effective 13 December 2018, retires as a director in accordance with NZX Listing Rule 2.7.1 and the Company's constitution and, being eligible, be re-elected as a director of the Company.
- That BDO be re-appointed as the auditor of the Company and the Board be authorised to fix the auditor's remuneration for the forthcoming year.

Resolutions	For	Against	Abstain
That James Jia, who was appointed a Director by the Board effective 27 June 2016, and re-appointed by Shareholders effective 13 December 2018, retires as a director in accordance with NZX Listing Rule 2.7.1 and the Company's constitution and, being eligible, be re-elected as a director of the Company.	215,360,013 100.00%	0 0.00%	5,873
That BDO be re-appointed as the auditor of the Company and the Board be authorised to fix the auditor's remuneration for the forthcoming year.	215,360,013 100.00%	0 0.00%	5,873

ENDS

#### Authority for this announcement

Name of senior manager or director authorised to make this announcement: Catherine Ma

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