18 November 2025
For Immediate Release

Results of FWL Annual Meeting

At Foley Wines Limited's Annual Meeting of Shareholders, held in Martinborough today, shareholders were asked to vote on four 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 four 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 2026 financial year."	44,521,559 shares/ 99.31%	0 shares/ 0.00%	310,924 shares/ 0.69%
Resolution 2: "TO elect William P Foley II as a Director of Foley Wines Limited."	44,616,559 shares/ 99.52%	0 shares/ 0.00%	215,924 shares/ 0.48%
Resolution 3: "TO re-elect Grant Graham as a Director of Foley Wines Limited."	44,737,483 shares/ 99.79%	95,000 shares/ 0.21%	0 shares/ 0.00%
Resolution 4: "TO re-elect Anthony Anselmi as a Director of Foley Wines Limited."	44,601,561 shares/ 99.49%	225,745 shares/ 0.50%	5,177 shares / 0.01%

Authorised for public release.

For further information please contact:
Mike Higgins, CEO, Foley Wines Limited
PO Box 67, Renwick, 7243, Marlborough
Tel: +64 21 911 910
Email: mike.higgins@foleywines.co.nz

Name of person authorised to make this announcement: Jane Trought – CFO
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