



## MARLBOROUGH WINE ESTATES GROUP LIMITED (NZX: MWE) – Notice of Annual Meeting

Further to Marlborough Wine Estates Group Limited's (NZX: MWE) announcement to the market on 29 November 2024, MWE advises that its 2024 annual meeting of shareholders will be held at MUFG Pension & Market Services (formally Link Market Services), Level 30, PwC Tower, 15 Customs Street West, Auckland, on Friday, 20 December 2024, commencing at 9:00am.

At the annual shareholders' meeting, shareholders will be asked to vote on the following ordinary resolutions:

1. **Auditor's Remuneration:** That BDO is automatically re-appointed as the auditor of the Company and the Board is authorised to fix the auditor's remuneration for the forthcoming year.
2. **Delisting from the NZX Main Board:** That the delisting of MWE from the NZX Main Board is approved and the directors of MWE are authorised to undertake all actions and enter into any agreements and other documents necessary to give effect to this resolution.

Shareholders will also be asked to vote on the following special resolution:

3. **Amendment to the Company's Constitution:** That the existing constitution be amended as described in the Explanatory Notes with effect immediately following the Company delisting from the NZX Main Board and the directors of MWE are authorised to undertake all actions necessary to give effect to this special resolution.

### Authority for this announcement

Name of senior manager or director authorised to make this announcement:	Conan Wang
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