



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

Date: 12 December 2023

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

At Marlborough Wine Estates Group Limited's shareholder meeting, held in Auckland 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 Christine Pears, who retires by rotation 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.

Details of the total number of votes cast in person or by a proxy holder are:

Resolutions	For	Against	Abstain
That Christine Pears, who retires by rotation 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.	226,469,922 99.99%	15,173 0.007%	11,591 0.005%
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.	226,482,838 99.99%	5,825 0.003%	8,023 0.003%

ENDS

#### Authority for this announcement

Name of senior manager or director authorised to make this announcement: Andrew Stafford

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