



18 February 2003

CRANSWICK PREMIUM WINES LIMITED – GENERAL MEETING
– APPROVAL OF SCHEMES OF ARRANGEMENT

Securityholders of Cranswick Premium Wines Limited yesterday voted in favour of the Schemes of Arrangement between Cranswick and its securityholders in relation to the merger with Evans & Tate Limited.

EVANS & TATE LIMITED – GENERAL MEETING – APPROVAL OF DEFERRED
SALE DEED

Evans & Tate Limited shareholders today passed the following resolution:-

1. That, for the purposes of Section 208 of the Corporations Act 2001 and for all other purposes, the Company approve the Deferred Sale Deed between Graham Cranswick-Smith and Franklin Tate as summarised in the Explanatory Memorandum to the Notice of Meeting.

(Proxy Votes:-	9,349,085	For
	69,668	Against
	27,953	Abstained
	818,469	Not Stated)

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