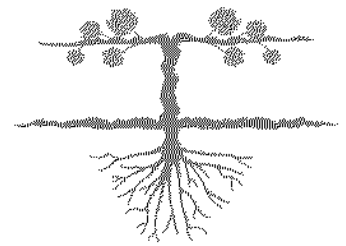


27 November 2003

Company Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000



Wines Limited

Dear Sir/Madam,

Re: Proxy Voting Summary

Pursuant to Sections 251AA(2) and 251AA(3) of the Corporations Law, please find attached a summary of the proxies voted by shareholders in relation to each of the resolutions at the Company's AGM, held yesterday.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'Julie Thomas'.

**JULIE THOMAS
COMPANY SECRETARY**

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1. That David S Clarke is re-elected as a director of the Company

• Votes where the proxy directed to vote 'for' the motion	35,365,166
• Votes where the proxy directed to vote 'against' the motion	102,382
• Votes where the proxy may exercise a discretion how to vote	1,365,524

In addition, the number of votes where the proxy directed to abstain from voting on the motion was: 912,330

Total: 37,745,402

2. That Nicholas F Greiner is re-elected as a director of the Company

• Votes where the proxy directed to vote 'for' the motion	30,638,917
• Votes where the proxy directed to vote 'against' the motion	557,524
• Votes where the proxy may exercise a discretion how to vote	1,361,693

In addition, the number of votes where the proxy directed to abstain from voting on the motion was: 5,187,268

Total: 37,745,402

3. Amendments to and issue of shares under the non-executive directors' share scheme

• Votes where the proxy directed to vote 'for' the motion	33,254,187
• Votes where the proxy directed to vote 'against' the motion	1,736,550
• Votes where the proxy may exercise a discretion how to vote	1,380,465

In addition, the number of votes where the proxy directed to abstain from voting on the motion was: 1,374,200

Total: 37,745,402

4. Approval of issue of shares to non-executive directors

• Votes where the proxy directed to vote 'for' the motion	29,093,669
• Votes where the proxy directed to vote 'against' the motion	5,688,999
• Votes where the proxy may exercise a discretion how to vote	735,159

In addition, the number of votes where the proxy directed to abstain from voting on the motion was: 497,405

Total: 36,015,232