McGuigan Simeon Wines Limited

ACN 052 179 932

Notice of Annual General Meeting and Explanatory Notes

Meeting to be held at the
Grand Lodge Room
Sydney Masonic Centre
279 Castlereagh Street
Sydney, New South Wales

18 November 2004 at 3.00pm

McGuigan Simeon Wines Limited
Notice of Annual General Meeting

ACN 052 179 932

Notice is given that the Annual General Meeting of McGuigan Simeon Wines Limited will be held at the Grand Lodge Room, Sydney Masonic Centre, 279 Castlereagh Street, Sydney, on Thursday 18 November 2004 at 3.00pm.

ORDINARY BUSINESS

A. ACCOUNTS

To consider and receive the Financial Report, the report of the Directors, and the Auditor's Report for the year ended 30 June 2004.

B. RE-ELECTION OF DIRECTORS

RESOLUTION 1

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That Ian D Ferrier is re-elected as a director of the Company."

RESOLUTION 2

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That Perry R Gunner is re-elected as a director of the Company."

RESOLUTION 3

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That Christopher L Harris is re-elected as a director of the Company."

NOTES

1. Proxies

- A member entitled to attend and vote at the above meeting is entitled to appoint a person as its proxy to attend and vote instead of the member.
- A proxy need not be a member of the Company.
- The instrument appointing a proxy is deemed to confer authority to demand or join in demanding a poll.
- Where two proxies are appointed, you may specify the number or proportion of votes that each may exercise, failing which each may exercise half of the votes.
- To be effective, either the original or a facsimile transmission of the proxy and power of attorney, or a certified copy of the power of attorney (if any), under which the proxy is signed must be received at the Company's Share Registry, Computershare Investor Services Pty Limited in the envelope provided (if mailing within Australia) or at GPO Box 1903, Adelaide SA 5001 (fax 08 8236 2305), not less than 48 hours prior to the meeting.
- The proxy form accompanies this Notice of Meeting.

2. Determination of Entitlement to Attend and Vote

- For the purposes of the meeting, shares will be taken to be held by the persons who are registered as members as at the close of business, Tuesday 16 November 2004. Accordingly, transactions registered after that time will be disregarded in determining shareholders entitled to attend and vote at the meeting.

3. Voting by corporation

- If a corporate representative is to attend the meeting on behalf of a corporation, a formal notice of appointment must be brought to the meeting.

Dated: 15 October 2004.

Julie Thomas
Company Secretary
By Order of the Board

EXPLANATORY NOTES

Resolution 1: Re-election of Ian D Ferrier

Ian D Ferrier retires in accordance with the rotation procedure in Rule 89 of the Company's Constitution and, being eligible, offers himself for re-election.

Resolution 2: Re-election of Perry R Gunner

Perry R Gunner retires in accordance with the rotation procedure in Rule 89 of the Company's Constitution and, being eligible, offers himself for re-election.

Resolution 3: Re-election of Christopher L Harris

Christopher L Harris retires in accordance with the rotation procedure in Rule 89 of the Company's Constitution and, being eligible, offers himself for re-election.