



MARLBOROUGH WINE ESTATES GROUP LIMITED (NXT: MWE)

Date: 14 December 2017

Annual Meeting of Shareholders – Voting Results

All resolutions proposed at the MWE Annual Meeting of Shareholders on 14 December 2017 were passed by the required majority of votes. The resolutions were:

1 - Re-Election of Director - Danny Chan

That Danny Chan, who was appointed a Director by the Board effective 27 June 2016, and re-appointed by Shareholders effective 15 December 2016, retires by rotation in accordance with the Company's constitution and NXT Rule 9, and is eligible for re-election, be re-elected as a Director of the Company in accordance with NXT Rule 7.

Passed unanimously by a show of hands.

Votes received by proxy for resolution 1 was as follows:

	For	Open	Against	Total Votes	% of Issued Capital	Abstain
Votes	217,317,014	3000	0	217,320,014	74.10%	0
Holders	1	1	0			
% of Holders	100.00%	.00%	.00%			

2 - Re-Election of Director – Jack Zhong Yin

That Jack Zhong Yin, who was appointed a Director by the Board effective 27 June 2016, and re-appointed by Shareholders effective 15 December 2016, retires by rotation in accordance with the Company's constitution and NXT Rule 9, and is eligible for re-election, be re-elected as a Director of the Company in accordance with NXT Rule 7.

Passed unanimously by a show of hands.

Votes received by proxy for resolution 2 was as follows:

	For	Open	Against	Total Votes	% of Issued Capital	Abstain
Votes	217,317,014	3000	0	217,320,014	74.10%	0
Holders	1	1	0			
% of Holders	100.00%	.00%	.00%			

3 - Auditors Remuneration:

That Deloitte be re-appointed as the auditor of the Company and the Board be authorised to fix the auditor's remuneration for the forthcoming year.

Passed unanimously by a show of hands.

Votes received by proxy for resolution 3 was as follows:

	For	Open	Against	Total Votes	% of Issued Capital	Abstain
Votes	217,317,014	3000	0	217,320,014	74.10%	0
Holders	1	1	0			
% of Holders	100.00%	.00%	.00%			

ENDS

MWE

Marlborough Wine Estates Group Limited's shares can be traded on the NXT Market. Marlborough Wine Estates Group Limited is required to disclose information under the NXT Market Rules. Information about the NXT Market and the NXT company is available here www.nxt.co.nz.

