26 November 2025
For Immediate Release

Results of FWL Annual Meeting – Revised

At Foley Wines Limited's Annual Meeting of Shareholders, held in Martinborough on 18 November 2025, shareholders were asked to vote on four ordinary resolutions, all of which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

All four resolutions were passed by shareholders.

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

Resolution	For	Against	Abstain
Ordinary Resolutions:			
Resolution 1: "THAT the Board be authorised to determine the auditor's fees and expenses for the 2026 financial year."	51,626,265 shares/ 99.33%	2,428 shares/ 0.00%	346,089 shares/ 0.67%
Resolution 2: "TO elect William P Foley II as a Director of Foley Wines Limited."	47,275,624 shares/ 90.96%	4,475,520 shares/ 8.61%	215,924 shares/ 0.43%
Resolution 3: "TO re-elect Grant Graham as a Director of Foley Wines Limited."	48,057,361 shares/ 92.46%	3,891,482 shares/ 7.49%	25,939 shares/ 0.05%
Resolution 4: "TO re-elect Anthony Anselmi as a Director of Foley Wines Limited."	47,253,965 shares/ 90.92%	4,706,172 shares/ 9.05%	14,645 shares/ 0.03%

Due to a software issue a number of Proxy forms were not counted in the initial statistics released on 18 November 2025. The cause of this technology issue has been investigated and rectified. This did not change the results posted, in that all resolutions were passed by shareholders.

Authorised for public release.

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Name of person authorised to make this announcement: Jane Trought – CFO
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