18 November 2026
For Immediate Release

Results of FWL Annual Meeting of Shareholders

At Foley Wines Limited's Annual Meeting of Shareholders, held in Blenheim today, shareholders were asked to vote on three 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 three 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 2027 financial year."	52,600,454 shares/ 99.74%	113,278 shares/ 0.21%	26,547 shares/ 0.05%
Resolution 2: "TO re-elect Paul Brock as a Director of Foley Wines Limited."	48,902,906 shares/ 92.72%	3,800,432 shares/ 7.21%	36,941 shares/ 0.07%
Resolution 3: "THAT the total amount of Directors' fees payable annually to all Directors taken together for their services as Directors be increased by $105,000 from $240,000 to $345,000 to be distributed amongst Directors as they so determine with effect from 1st July 2026."	4,718,704 shares/ 52.49%	4,093,243 shares/ 45.53%	177,702 shares / 1.98%

As at the commencement of the meeting, Foley Wines Limited (FWL) had 65,736,148 ordinary shares on issue.

Note: Voting restrictions applied to resolution 3 under NZX Listing Rule 6.3: Directors and their associates were excluded from voting on resolution 3 in respect of their own shares and discretionary proxies. The Chairman and Directors only voted directed proxies in favour of resolution 3 and otherwise abstained.

Authorised for public release.

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