



Annual General Meeting
15 December 2016



Chairman of MWE

Min (James) JIA *MBA*
Executive Chairman

MWE Board

Chairman

Min (James) Jia

Independent Director

Danny Chan

Independent Director

SongYuan Huang (Benny Wong)

Non-executive Director

Jack Zhong Yin

Non-executive Director

Ly (Lily) Lee

Meeting Agenda

- Chairman's Address
- CEO's report
- Shareholder's discussions
- Resolutions
- General Business
- Close of Annual Meeting

Chairman's Address

Min (James) JIA

Chairman's Address

- MWE was listed on the NXT market on 30 June 2016. We received strong shareholder support and both domestic and international investor interest
- Our mission is to produce high quality Marlborough Sauvignon Blanc. We are targeting the premium wine market and O:TU is now widely recognised as a top quality New Zealand white wine, particularly in China.
- MWE's innovative business model in China, where consumers and distributors are allowed to own a stake in the company, and our new online and mobile platforms, will further entrench these partner's loyalty and drive sales growth.

Management Report

Our Vision

- Our mission is to produce high-quality Marlborough Sauvignon Blanc, which will attain global recognition. We are targeting the premium wine market and are developing recognition for our O:TU brand as signifying quality New Zealand white wine, particularly in China.
- We have a number of competitive advantages in China including distribution partnerships, growing brand recognition and an in-depth understanding of the market within its Chinese leadership team.
- While China remains our primary focus, we have also identified opportunities in other international markets, particularly the USA and other Asian markets including Japan and South Korea.



RESERVE ROAD

Highlights of FY17 to date

- MWE's products have received critical acclaim with O:TU Sauvignon Blanc recently receiving awards in the below prestigious international wine competitions:
 - Double Gold Medal in the San Francisco International Wine Competition 2016
 - Gold Medal in the Berliner Wein Trophy 2016
 - Blue Gold in the 2017 Sydney International Wine Competition
- Our Chinese distributor is further expanding the online shopping and distribution platforms in China. We are pleased to see continued strong growth of our Chinese customer base and distribution channels.
- MWE is continuing its efforts to expand into other overseas markets. MWE's first shipment to its new USA distributor arrived in the USA at the end of October.
- Donaldson block dam construction is progressing well and is expected to be completed by the end of January. The dam will greatly improve the irrigation of the McKee and Donaldson blocks.

Looking ahead...

- Optimising Our Business
 - We are focused on improving profit margins and optimising costs without compromising quality.
 - Our new Donaldson block dam is expected to complete by January 17, it will benefit McKee block and future developments of Donaldson block.
- Product Portfolio
 - We are planning to introduce a new sparkling wine and grappa into our Portfolio.
- Market development
 - Continued focus on China, our Chinese distributor is launching a new mobile platform that is focused on B2C.
 - Continue to build O:TU as the premium New Zealand Sauvignon Blanc brand.
 - Continue to expand into other countries and markets.

November Earthquake Update

Following the recent earthquake activity MWE advises that:

- No significant damage to buildings, production facilities or viticulture infrastructure has been reported at any of its sites based on visual inspections.
- No significant loss of inventory.
- Normal operations continue uninterrupted.

Shareholders discussion

Annual Report

To receive and consider the Annual Report including the financial statements and the Auditors' report for the year ended 30 June 2016.

Resolutions

Resolutions

Resolution 1 - Election of Min (James) Jia:

- That James, who was appointed as a Director by the Board effective 27 June 2016, retires from office in accordance with NXT Rule 6, and is eligible for re-election, be re-elected as a Director of the Company.

Resolution 2 - Election of Danny Chan:

- That Danny Chan, who was appointed as a Director by the Board effective 27 June 2016, retires from office in accordance with NXT Rule 6, and is eligible for re-election, be re-elected as a Director of the Company.

Resolution 3 - Election of SongYuan Huang (Benny Wong):

- That Benny Wong, who was appointed as a Director by the Board effective 27 June 2016, retires from office in accordance with NXT Rule 6, and is eligible for re-election, be re-elected as a Director of the Company.

Resolution 4 - Election of Jack Zhong Yin:

- That Jack Yin, who was appointed as a Director by the Board effective 27 June 2016, retires from office in accordance with NXT Rule 6, and is eligible for re-election, be re-elected as a Director of the Company.

Resolution 5 – Election of Ly (Lily) Lee:

- That Lily, who was appointed as a Director by the Board effective 27 June 2016, retires from office in accordance with NXT Rule 6, and is eligible for re-election, be re-elected as a Director of the Company.

Resolution 6 - 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.

Each of the above Resolutions is explained further in the explanatory notes.

Other Business

- To consider any other ordinary business that may properly be brought before the Meeting

CLOSED

To consider any other ordinary business that may properly be brought
before the Meeting