

## **MARLBOROUGH WINE ESTATES GROUP LIMITED (NXT: MWE)**

**Date: 15 December 2016**

### **Annual Meeting of Shareholders – Voting Results**

All resolutions proposed at the MWE Annual Meeting of Shareholders on 15 December 2016 were passed by the required majority of votes. The resolutions were:

#### **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.  
Passed unanimously by a show of hands.

#### **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.  
Passed unanimously by a show of hands.

#### **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.  
Passed unanimously by a show of hands.

#### **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.  
Passed unanimously by a show of hands.

#### **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.  
Passed unanimously by a show of hands.

#### **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.  
Passed unanimously by a show of hands.

The Board has determined that, in its view, the Independent Directors of the Company (in terms of the NXT Listing Rules) are Danny Chan and Benny Wong.

**ENDS**

**Authority for this announcement**

Name of senior manager or director authorised to make this announcement:	Conan Wang
Contact phone number:	09 215 6650
Contact email address:	conan@otuwines.com
Date of release:	15 December 2016

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](http://www.nxt.co.nz).