



Coonawarra Premium Vineyards Limited

AFS Licence Number: 226243

ABN 58 086 944 265

1 December 2008

Coonawarra Premium Vineyards Project

ARSN 087 876 186

Company Announcements Platform
Australian Stock Exchange
Level 10
20 Bond Street
SYDNEY NSW 2000

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Dear Sir,

**COONAWARRA AUSTRALIA PROPERTY TRUST ("CNR")
AGM HELD 28 NOVEMBER 2008**

At the AGM of CNR held on 28 November 2008, there was no business that required any vote to be taken and accordingly there were no proxies cast before the meeting.

Yours Sincerely

Andrew Parkinson
Chief Executive Officer

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