



Coonawarra Premium Vineyards Limited

AFS Licence Number: 226243

ABN 58 086 944 265

30 November 2009

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 25 NOVEMBER 2009**

At the AGM of CNR held on 25 November 2009, 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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