

Prince Hill Wines

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

8 October 2010

PRINCE HILL WINES LIMITED

RESULTS OF GENERAL MEETING RESOLUTION

At the General Meeting of the company held on 8 October 2010, the proxies cast before the meeting were as follows:

<u>Resolution</u>		<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Acquisition of Watson Wine Group assets and issue of shares	Votes eligible to be cast	56,817,119	4,076,044	300	0
	% of votes cast	93.3%	6.7%	0%	0%

Coonawarra Australia Property Trust did not vote its 86,500,685 shares.

The Chairman of the meeting Mark Leaker declared the resolution passed on a show of hands.

Further announcements will be made when the conditions precedent for the transactions have been satisfied.

Mark Leaker
Independent Director and
Chairman of the Meeting

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