



Coonawarra Premium Vineyards Limited
A.C.N. 086 944 265 / A.B.N. 58 086 944 265
AFS Licence No: 226243

21 November 2007

Company Announcements Platform
Australian Stock Exchange
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Dear Sir

**COONAWARRA AUSTRALIA PROPERTY TRUST ("CNR")
AGM HELD TODAY**

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

Yours Sincerely

A handwritten signature in black ink, appearing to read "C. Latham".

Charlie Latham
Company Secretary

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