

MINUTES FOR THE EIGHTEENTH ANNUAL GENERAL MEETING OF PETER LEHMANN WINES LIMITED ABN 53 059 347 910 HELD AT 11.05 AM, SATURDAY 9 OCTOBER 2010 CELLAR DOOR , PETER LEHMANN WINES, OFF PARA ROAD, TANUNDA, SA

PRESENT

Doug Lehmann (Deputy Chairman)
 Roger Wilson (Director)
 No of shareholders: 32 shareholders
 No of proxies: 36,770,346 (96.84%)
 No of Visitors: ~25

APOLOGIES:

Donald Hess (Switzerland)
 Martin Kronenberg (Switzerland)
 Eveline Saupper (Switzerland)
 Lee Williams (Jersey)

IN ATTENDANCE:

Jeff Bond (General Manager)
 Kay Clapton (Company Secretary)
 Neil Faulkner (Audit Partner, KPMG)
 Doris Grave & Debbie Burnard (Computershare Investor Services)
 Frank Canale (NAB)
 Peter de Cure (Tax Partner, KPMG)

QUORUM:

The Chairman announced that a quorum was present and welcomed everyone.

REPORTS:

The Chairman's address was followed by the Director's Review which provided an overview of the 2009/10 year. The Chairman of the meeting introduced the General Manager to the meeting. A question and answer session followed the presentation of the reports.

FINANCIAL STATEMENTS:

The income statement for the year ended 30 June 2010, the statement of financial position and cash flow statement for the consolidated entity as at 30 June 2010 with the directors' statement and auditor's report annexed, were tabled by the Chairman and taken as read.

ELECTION OF DIRECTORS:

Donald Hess, Lee Williams, Eveline Saupper and Doug Lehmann were elected separately on a show of hands.

The meeting closed at 11.50 PM.

OTHER:

Of the 37,968,933 issued shares PLW received proxies as follows:

Resolution No		No of Votes "For"	No of Votes "Against"	No of Votes "Open" to the Nominated Person (Usable)	Abstentions
2(a)	Elect Donald Hess	36,747,062	1,973	21,311	0
2(b)	Elect Lee Williams	36,739,062	9,973	21,311	0
2(c)	Elect Eveline Saupper	36,740,062	8,973	21,311	0
2(d)	Elect Doug Lehmann	36,749,035	0	21,311	0