



ANNUAL GENERAL MEETING  
Terra Vitae Vineyards Limited 29 November 2021

The following ordinary resolutions were approved unanimously by shareholders at today's annual meeting of shareholders:

RESOLUTIONS

- 1 That the 2021 Annual Report be adopted.
- 2 That the directors are authorised to fix the auditors' remuneration.

DIRECTORS

Sir George Fistonich and Gregory Tomlinson were re-elected for a further term.