



ANNUAL GENERAL MEETING

Terra Vitae Vineyards Limited 6 December 2022

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

RESOLUTIONS

1. That the shareholders confirm the adoption of the 2022 Annual Report.
2. That the shareholders confirm the re-appointment of RSM Hayes Audit as auditors for the ensuing year and authorize the Directors to fix their remuneration for the year.
3. That the Directors' remuneration pool be increased from \$90,000 to \$140,000 and allocated to the Directors as the Board considers appropriate

DIRECTORS

David Ferraby was re-elected for a further term.

Andrew Pearson resigned with effect from 6 December 2022.