



ABN 16 09 111 124

ASX Announcement

Results of Meeting

The following information regarding the results of the General Meeting of Cheviot Bridge Limited ("Cheviot Bridge") is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporation Act.

The following was passed, in accordance with the results set out below:

Item 1 – The issue of Shares to Paul Batchelor, Chairman

The resolution was passed on a unanimous show of hands.

The total number of proxy votes exercisable by all proxies validly appointed is attached.

Item 2 – The issue of Shares to William Gurry, Non-Executive Director

The resolution was passed on a unanimous show of hands.

The total number of proxy votes exercisable by all proxies validly appointed is attached.

Item 3 – The issue of Shares to Andrew Brown, Non-Executive Director

The resolution was passed on a unanimous show of hands.

The total number of proxy votes exercisable by all proxies validly appointed is attached.

Enquiries:

Marianne Kopeinig, Company Secretary

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About Cheviot Bridge Group

Cheviot Bridge is a listed company that owns and distributes in excess of 400,000 cases of wine each year, both domestically and in export markets. The Cheviot Bridge wine business has adopted a low capital intensity model by outsourcing production, packaging and agricultural risk.

The Cheviot Bridge Group is backed by an experienced management team and board committed to growing shareholder value through leveraging both the existing business and establishing alternative service based revenues in the sector.

During the 2006 financial year the Cheviot Bridge Group broadened its activities into wine industry asset management and operation, whilst maintaining the integrity of its low capital intensity model. As a result Cheviot Bridge now earns fees from the provision of viticulture services and the management and operation of vineyards for vineyard owners such as the Cheviot Kirribilly Vineyard Property Group (a listed stapled property trust – CKP).

Proxy Voting Summary

Cheviot Bridge Limited
General Meeting
Monday, 3 September 2007

Security Classes

Fully Paid Ordinary Shares
 Fully Paid Ordinary (Escrow 23/05/2008)
 Employee Share Plan (3 year lock from 310107)

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Issue of Shares to Mr Paul Batchelor	55	63.95	31,612,626	84.73	10	11.63	99,439	0.27	21	24.42	5,594,213	15.00	86	37,306,278	2	1,400,584	6	6,611,531	0
									3		13,062*	0.23							
2. Issue of Shares to William Gurry	53	62.36	27,701,514	82.95	10	11.76	99,439	0.30	22	25.88	5,594,313	16.75	85	33,395,266	1	711,603	8	11,211,524	0
									3		13,062*	0.23							
3. Issue of shares to Andrew Brown	57	64.04	31,091,211	84.52	10	11.24	99,439	0.27	22	24.72	5,594,313	15.21	89	36,784,963	0	0	5	8,533,430	0
									3		13,062*	0.23							

* The total number of open votes available to vote by chairman.