

PRESS RELEASE

ANDREW PELLER LIMITED

ANNOUNCES THE FINAL 2014 ANNUAL MEETING BOARD OF DIRECTOR AND AUDITOR ELECTION RESULTS

Grimsby, ON - September 16, 2014 - Andrew Peller Limited ADW.A/ADW.B ("APL" or the "Company") today announced the final director and auditor election results from its 2014 annual general meeting (the "Meeting") of shareholders held on September 10, 2014.

The total number of Class B Voting Shares represented by shareholders present in person or by proxy at the Meeting was 23, representing 82.54% of the 3,004,041 voting shares issued and outstanding as of the record date.

1. **Election of Directors** - The following ten nominees were elected to serve as directors until the next annual meeting of shareholders or until their successors are elected or appointed. The nominees were listed in the Company's management information circular dated July 31, 2014:

Nominee	# Votes For	% Votes For	# Votes Withheld	% Votes Withheld
Mark W. Cosens	2,465,153	100.00	0	0.00
Lori C. Covert	2,464,053	99.96	1,100	0.04
Dr. Richard D. Hossack	2,464,053	99.96	1,100	0.04
Perry J. Miele	2,465,153	100.00	0	0.00
Dr. A. Angus Peller	2,464,053	99.96	1,100	0.04
John E. Peller	2,464,053	99.96	1,100	0.04
Dr. Joseph A. Peller	2,464,053	99.96	1,100	0.04
Randy A. Powell	2,465,153	100.00	0	0.00
John F. Petch	2,465,153	100.00	0	0.00
Brian J. Short	2,465,153	100.00	0	0.00

2. **Appointment of Auditors** – PricewaterhouseCoopers LLP was reappointed as the auditor of the Company (and the directors were authorized to fix their remuneration) by proxies as follows:

# Votes For	% Votes For	# Votes Withheld	% Votes Withheld
2,465,153	100.00	0	0.00

Andrew Peller Limited is a leading producer and marketer of quality wines in Canada. With wineries in British Columbia, Ontario, and Nova Scotia, the Company markets wines produced from grapes grown in Ontario's Niagara Peninsula, British Columbia's Okanagan and Similkameen Valleys, and from vineyards around the world. With a focus on serving the needs of all wine consumers, the Company produces and markets premium personal winemaking products through its wholly-owned subsidiary, Global Vintners Inc., the recognized leader in personal winemaking products. The Company owns and operates more 102 well-positioned independent retail locations in Ontario under The Wine Shop and Wine Country Vintners store names. The Company also owns Grady Wine Marketing Inc. based in Vancouver and The Small Winemaker's Collection Inc. based in Ontario; both of these wine agencies are importers of premium wines from around the world and are marketing agents for these fine wines. The Company has entered into an agreement to produce and market the *Wayne Gretzky* brands across Canada. The Company's products are sold predominantly in Canada with a focus on export sales for its icewine and personal winemaking products.

For more information, please contact:

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