



TREASURY
WINE ESTATES

25 October 2011

Annual General Meeting – 25 October 2011

As required by Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act, the following information is provided in relation to the resolutions passed by members of Treasury Wine Estates Limited at its Annual General Meeting on 25 October 2011:

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| Resolution 2 – That the Remuneration Report of the Company, as contained in the Directors' Report, for the year ended 30 June 2011 be adopted. | |
| The motion was carried as an ordinary resolution on a poll. | |
| Total number of proxy votes exercisable by all proxies validly appointed | 445,212,359 |
| Total number of proxy votes in respect of which the appointments specified that: | |
| - the proxy is to vote for the resolution | 432,131,227 |
| - the proxy is to vote against the resolution | 11,849,738 |
| - the proxy may vote at the proxy's discretion | 590 |
| - the proxy is to abstain on the resolution | 2,082,052 |
| If the resolution is decided on a poll the number of votes cast on the poll: | |
| - in favour of the resolution | 432,236,226 |
| - against the resolution | 13,107,656 |
| - abstaining on the resolution | 1,793,435 |



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| Resolution 3 – That Margaret Lyndsey Cattermole, who retires in accordance with Rule 26.7 of the Company’s constitution and, being eligible, offers herself for election, be re-elected as a Director of the Company | |
| The motion was carried as an ordinary resolution on a poll. | |
| Total number of proxy votes exercisable by all proxies validly appointed | 447,528,326 |
| Total number of proxy votes in respect of which the appointments specified that: | |
| - the proxy is to vote for the resolution | 440,653,945 |
| - the proxy is to vote against the resolution | 2,941,571 |
| - the proxy may vote at the proxy’s discretion | 3,932,810 |
| - the proxy is to abstain on the resolution | 1,571,526 |
| If the resolution is decided on a poll the number of votes cast on the poll: | |
| - in favour of the resolution | 444,921,144 |
| - against the resolution | 2,953,175 |
| - abstaining on the resolution | 1,571,526 |



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| Resolution 4 – That approval be given for the grant of 787,172 performance rights to acquire shares in the Company to the Chief Executive Officer, Mr David Dearie, in accordance with the rules of the Company’s long term incentive scheme on the terms summarised in the Explanatory Notes | |
| The motion was carried as an ordinary resolution on a poll. | |
| Total number of proxy votes exercisable by all proxies validly appointed | 445,503,266 |
| Total number of proxy votes in respect of which the appointments specified that: | |
| - the proxy is to vote for the resolution | 416,023,029 |
| - the proxy is to vote against the resolution | 27,452,847 |
| - the proxy may vote at the proxy’s discretion | 2,027,390 |
| - the proxy is to abstain on the resolution | 1,815,173 |
| If the resolution is decided on a poll the number of votes cast on the poll: | |
| - in favour of the resolution | 416,983,306 |
| - against the resolution | 28,717,407 |
| - abstaining on the resolution | 1,824,861 |



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| Resolution 5 – That approval be given for the purposes of section 200B of the Corporations Act to the treatment of performance rights granted to senior executives of the Company pursuant to the Company’s long term incentive scheme, on the terms set out in the Explanatory Notes | |
| The motion was carried as an ordinary resolution on a poll. | |
| Total number of proxy votes exercisable by all proxies validly appointed | 444,977,670 |
| Total number of proxy votes in respect of which the appointments specified that: | |
| - the proxy is to vote for the resolution | 435,564,917 |
| - the proxy is to vote against the resolution | 7,380,835 |
| - the proxy may vote at the proxy’s discretion | 2,031,918 |
| - the proxy is to abstain on the resolution | 2,333,853 |
| If the resolution is decided on a poll the number of votes cast on the poll: | |
| - in favour of the resolution | 436,518,074 |
| - against the resolution | 8,661,096 |
| - abstaining on the resolution | 2,340,126 |

Yours faithfully,



Paul Conroy
Company Secretary

