



TREASURY
WINE ESTATES

23 October 2013

Annual General Meeting – 23 October 2013

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 23 October 2013:

Resolution 2 – That the Remuneration Report of the Company, as contained in the Directors' Report, for the year ended 30 June 2013 be adopted.	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	467,782,356
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	428,302,372
- the proxy is to vote against the resolution	37,140,716
- the proxy may vote at the proxy's discretion	2,339,268
- the proxy is to abstain on the resolution	791,453
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	430,720,055
- against the resolution	37,158,180
- abstaining on the resolution	792,548



Resolution 3 – That Paul Rayner who retires in accordance with Rule 26.7 of the Company’s constitution and, being eligible, offers himself for election, be re-elected as a Non-Executive 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	468,689,745
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	464,028,125
- the proxy is to vote against the resolution	2,380,153
- the proxy may vote at the proxy’s discretion	2,281,467
- the proxy is to abstain on the resolution	588,165
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	466,540,158
- against the resolution	2,380,251
- abstaining on the resolution	588,165



Resolution 4 – That Warwick Every-Burns who retires in accordance with Rule 26.7 of the Company’s constitution and, being eligible, offers himself for election, be elected as a Non-Executive 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	469,054,814
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	464,643,219
- the proxy is to vote against the resolution	2,010,970
- the proxy may vote at the proxy’s discretion	2,400,625
- the proxy is to abstain on the resolution	225,022
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	467,274,508
- against the resolution	2,010,970
- abstaining on the resolution	225,022



Resolution 5 – That the proportional takeover provision in Rule 14 of the Company’s Constitution be renewed for a period of three years commencing on the day this resolution is passed.	
The motion was carried as a special resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	468,929,315
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	459,826,820
- the proxy is to vote against the resolution	6,692,278
- the proxy may vote at the proxy’s discretion	2,410,217
- the proxy is to abstain on the resolution	350,520
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	462,467,701
- against the resolution	6,692,278
- abstaining on the resolution	350,520



Resolution 6 – Subject to the Australian Securities and Investments Commission (ASIC) consenting to the resignation of PricewaterhouseCoopers as auditor of the Company that, pursuant to section 327B of the Corporations Act 2001 (Cth) and for all other purposes, KPMG be appointed as auditor of the Company with effect from the later of the conclusion of the 2013 Annual General Meeting and the day on which ASIC gives its consent.	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	468,732,954
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	466,002,649
- the proxy is to vote against the resolution	306,782
- the proxy may vote at the proxy's discretion	2,423,523
- the proxy is to abstain on the resolution	545,857
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	468,655,392
- against the resolution	306,782
- abstaining on the resolution	547,301

Yours faithfully,



Paul Conroy
Company Secretary

