



12 November 2015

Annual General Meeting – 12 November 2015

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 12 November 2015:

Resolution 2(a): Re-election of Ed Chan	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	533,891,645
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	530,204,266
- the proxy is to vote against the resolution	1,691,727
- the proxy may vote at the proxy's discretion	1,995,652
- the proxy is to abstain on the resolution	271,805
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	532,437,242
- against the resolution	1,693,030
- abstaining on the resolution	271,966



Resolution 2(b): Re-election of Michael Cheek	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	533,891,016
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	530,033,431
- the proxy is to vote against the resolution	1,866,050
- the proxy may vote at the proxy's discretion	1,991,535
- the proxy is to abstain on the resolution	272,434
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	532,263,754
- against the resolution	1,866,050
- abstaining on the resolution	272,434



Resolution 2(c): Re-election of Garry Hounsell	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	533,887,810
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	530,603,408
- the proxy is to vote against the resolution	1,286,292
- the proxy may vote at the proxy's discretion	1,998,110
- the proxy is to abstain on the resolution	272,867
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	532,840,003
- against the resolution	1,286,595
- abstaining on the resolution	272,867



Resolution 3: Remuneration Report	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	533,290,631
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	523,736,196
- the proxy is to vote against the resolution	7,661,734
- the proxy may vote at the proxy's discretion	1,892,701
- the proxy is to abstain on the resolution	548,905
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	525,688,185
- against the resolution	7,667,250
- abstaining on the resolution	558,090



Resolution 4: Share Cellar Plan	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	533,422,777
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	522,631,552
- the proxy is to vote against the resolution	8,888,431
- the proxy may vote at the proxy's discretion	1,902,794
- the proxy is to abstain on the resolution	615,767
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	524,763,174
- against the resolution	8,892,228
- abstaining on the resolution	620,947



Resolution 5: Grant of Performance Rights to Chief Executive Officer	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	533,410,032
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	525,802,772
- the proxy is to vote against the resolution	5,774,547
- the proxy may vote at the proxy's discretion	1,832,713
- the proxy is to abstain on the resolution	628,512
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	527,835,636
- against the resolution	5,794,831
- abstaining on the resolution	646,865

Yours faithfully,



Paul Conroy
Company Secretary

