



10 November 2016

Annual General Meeting – 10 November 2016

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 10 November 2016:

Resolution 2(a): Re-election of Paul Rayner	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	563,940,888
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	560,929,818
- the proxy is to vote against the resolution	1,164,370
- the proxy may vote at the proxy's discretion	1,846,700
- the proxy is to abstain on the resolution	356,286
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	563,256,462
- against the resolution	1,164,370
- abstaining on the resolution	356,730



Resolution 2(b): Re-election of Warwick Every-Burns	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	563,937,299
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	561,061,916
- the proxy is to vote against the resolution	1,033,040
- the proxy may vote at the proxy's discretion	1,842,343
- the proxy is to abstain on the resolution	359,875
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	563,383,447
- against the resolution	1,033,796
- abstaining on the resolution	360,319



Resolution 2(c): Re-election of Peter Hearl**The motion was carried as an ordinary resolution on a poll.**

Total number of proxy votes exercisable by all proxies validly appointed	562,221,300
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Total number of proxy votes in respect of which the appointments specified that:

- the proxy is to vote for the resolution	558,520,859
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- the proxy is to vote against the resolution	1,854,795
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- the proxy may vote at the proxy's discretion	1,845,646
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- the proxy is to abstain on the resolution	2,075,874
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If the resolution is decided on a poll the number of votes cast on the poll:

- in favour of the resolution	560,846,146
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- against the resolution	1,855,098
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- abstaining on the resolution	2,076,318
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Resolution 2(d): Election of Lauri Shanahan	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	563,927,205
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	561,624,691
- the proxy is to vote against the resolution	433,360
- the proxy may vote at the proxy's discretion	1,869,154
- the proxy is to abstain on the resolution	369,024
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	563,973,486
- against the resolution	434,107
- abstaining on the resolution	369,024



Resolution 3: Proportional Takeover Provision

The motion was carried as a special resolution on a poll.

Total number of proxy votes exercisable by all proxies validly appointed	563,796,172
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	560,607,124
- the proxy is to vote against the resolution	1,354,405
- the proxy may vote at the proxy's discretion	1,834,640
- the proxy is to abstain on the resolution	500,874
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	562,919,574
- against the resolution	1,354,405
- abstaining on the resolution	503,452



Resolution 4: Remuneration Report	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	562,341,953
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	549,157,047
- the proxy is to vote against the resolution	11,331,425
- the proxy may vote at the proxy's discretion	1,853,477
- the proxy is to abstain on the resolution	1,566,439
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	551,047,060
- against the resolution	11,336,418
- abstaining on the resolution	1,569,414



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	562,814,536
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	551,319,401
- the proxy is to vote against the resolution	9,715,009
- the proxy may vote at the proxy's discretion	1,780,121
- the proxy is to abstain on the resolution	1,263,667
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	553,571,942
- against the resolution	9,721,380
- abstaining on the resolution	1,265,264



Resolution 6: Non-Executive Directors' Remuneration	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	562,498,469
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	391,609,780
- the proxy is to vote against the resolution	169,124,506
- the proxy may vote at the proxy's discretion	1,764,177
- the proxy is to abstain on the resolution	1,411,476
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	393,407,638
- against the resolution	169,134,372
- abstaining on the resolution	1,412,433

Yours faithfully



Fiona Last
Company Secretary

