



TREASURY
WINE ESTATES

18 October 2017

2017 Annual General Meeting Voting Results

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 18 October 2017:

Resolution 2: 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	570,248,178
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	560,679,207
- the proxy is to vote against the resolution	7,985,114
- the proxy may vote at the proxy's discretion	1,583,857
- the proxy is to abstain on the resolution	6,397,326
The number of votes cast on the poll:	
- in favour of the resolution	562,252,249
- against the resolution	8,651,688
- abstaining on the resolution	6,397,421



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	574,122,047
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	545,113,112
- the proxy is to vote against the resolution	27,469,260
- the proxy may vote at the proxy's discretion	1,539,675
- the proxy is to abstain on the resolution	1,614,553
The number of votes cast on the poll:	
- in favour of the resolution	546,719,883
- against the resolution	27,494,730
- abstaining on the resolution	1,615,470



Resolution 4: 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	574,531,866
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	529,315,940
- the proxy is to vote against the resolution	43,688,579
- the proxy may vote at the proxy's discretion	1,527,347
- the proxy is to abstain on the resolution	1,208,438
The number of votes cast on the poll:	
- in favour of the resolution	531,470,911
- against the resolution	43,714,684
- abstaining on the resolution	1,210,392

Yours faithfully



Fiona Last
Company Secretary

