



TREASURY  
WINE ESTATES

18 October 2018

**2018 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 2018:

<b>Resolution 2(a): Re-election of Ed Chan</b>	
<b>The motion was carried as an ordinary resolution on a poll.</b>	
Total number of proxy votes exercisable by all proxies validly appointed	564,290,719
<b>Total number of proxy votes in respect of which the appointments specified that:</b>	
- the proxy is to vote for the resolution	561,334,938
- the proxy is to vote against the resolution	1,538,347
- the proxy may vote at the proxy's discretion	1,417,434
- the proxy is to abstain on the resolution	681,865
<b>The number of votes cast on the poll:</b>	
- in favour of the resolution	562,968,501
- against the resolution	1,540,320
- abstaining on the resolution	681,865



<b>Resolution 2(b): Election of Colleen Jay</b>	
<b>The motion was carried as an ordinary resolution on a poll.</b>	
Total number of proxy votes exercisable by all proxies validly appointed	564,662,634
<b>Total number of proxy votes in respect of which the appointments specified that:</b>	
- the proxy is to vote for the resolution	562,971,332
- the proxy is to vote against the resolution	271,701
- the proxy may vote at the proxy's discretion	1,419,601
- the proxy is to abstain on the resolution	309,950
<b>The number of votes cast on the poll:</b>	
- in favour of the resolution	564,607,818
- against the resolution	272,918
- abstaining on the resolution	309,950



<b>Resolution 3: Remuneration Report</b>	
<b>The motion was carried as an ordinary resolution on a poll.</b>	
Total number of proxy votes exercisable by all proxies validly appointed	544,875,592
<b>Total number of proxy votes in respect of which the appointments specified that:</b>	
- the proxy is to vote for the resolution	521,044,714
- the proxy is to vote against the resolution	22,463,253
- the proxy may vote at the proxy's discretion	1,367,625
- the proxy is to abstain on the resolution	18,896,673
<b>The number of votes cast on the poll:</b>	
- in favour of the resolution	522,503,264
- against the resolution	22,512,138
- abstaining on the resolution	18,902,323



<b>Resolution 4: Grant of Performance Rights to Chief Executive Officer</b>	
<b>The motion was carried as an ordinary resolution on a poll.</b>	
Total number of proxy votes exercisable by all proxies validly appointed	563,251,339
<b>Total number of proxy votes in respect of which the appointments specified that:</b>	
- the proxy is to vote for the resolution	532,969,952
- the proxy is to vote against the resolution	28,926,959
- the proxy may vote at the proxy's discretion	1,354,428
- the proxy is to abstain on the resolution	1,510,662
<b>The number of votes cast on the poll:</b>	
- in favour of the resolution	534,499,342
- against the resolution	28,962,759
- abstaining on the resolution	1,514,727

Yours faithfully



Fiona Last  
Company Secretary

