



TREASURY
WINE ESTATES

16 October 2019

2019 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 held earlier today:

Resolution 2(a): Election of Louisa Cheang	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	561,999,290
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	559,852,108
- the proxy is to vote against the resolution	697,029
- the proxy may vote at the proxy's discretion	1,450,153
- the proxy is to abstain on the resolution	737,585
The number of votes cast on the poll:	
- for the resolution	561,919,473
- against the resolution	697,785
- abstaining on the resolution	771,062



Resolution 2(b): 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	562,325,392
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	558,704,734
- the proxy is to vote against the resolution	2,175,375
- the proxy may vote at the proxy's discretion	1,445,283
- the proxy is to abstain on the resolution	411,179
The number of votes cast on the poll:	
- for the resolution	560,767,985
- against the resolution	2,175,375
- abstaining on the resolution	444,656

Resolution 2(c): 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	562,333,759
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	556,396,166
- the proxy is to vote against the resolution	4,457,495
- the proxy may vote at the proxy's discretion	1,480,098
- the proxy is to abstain on the resolution	403,116
The number of votes cast on the poll:	
- for the resolution	558,494,232
- against the resolution	4,457,495
- abstaining on the resolution	436,593

Resolution 2(d): 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	562,337,269
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	550,613,478
- the proxy is to vote against the resolution	10,270,206
- the proxy may vote at the proxy's discretion	1,453,585
- the proxy is to abstain on the resolution	399,606
The number of votes cast on the poll:	
- for the resolution	552,680,629
- against the resolution	10,273,468
- abstaining on the resolution	434,223

Resolution 2(e): Re-election of Colleen Jay	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	562,340,900
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	559,337,615
- the proxy is to vote against the resolution	1,532,216
- the proxy may vote at the proxy's discretion	1,471,069
- the proxy is to abstain on the resolution	395,975
The number of votes cast on the poll:	
- for the resolution	561,424,756
- against the resolution	1,534,112
- abstaining on the resolution	429,452

Resolution 2(f): Re-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	562,346,838
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	560,283,220
- the proxy is to vote against the resolution	575,241
- the proxy may vote at the proxy's discretion	1,488,377
- the proxy is to abstain on the resolution	389,738
The number of votes cast on the poll:	
- for the resolution	562,389,565
- against the resolution	575,241
- abstaining on the resolution	423,215

Resolution 2(g): 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	562,319,985
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	559,697,265
- the proxy is to vote against the resolution	1,175,257
- the proxy may vote at the proxy's discretion	1,447,463
- the proxy is to abstain on the resolution	403,003
The number of votes cast on the poll:	
- for the resolution	561,761,556
- against the resolution	1,176,397
- abstaining on the resolution	436,480

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	562,260,192
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	555,973,467
- the proxy is to vote against the resolution	4,779,377
- the proxy may vote at the proxy's discretion	1,507,348
- the proxy is to abstain on the resolution	475,016
The number of votes cast on the poll:	
- for the resolution	558,096,626
- against the resolution	4,780,716
- abstaining on the resolution	509,311

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	548,233,368
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	523,565,242
- the proxy is to vote against the resolution	23,238,794
- the proxy may vote at the proxy's discretion	1,429,332
- the proxy is to abstain on the resolution	13,726,339
The number of votes cast on the poll:	
- for the resolution	524,583,191
- against the resolution	23,825,925
- abstaining on the resolution	13,761,747

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	541,598,466
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	524,088,429
- the proxy is to vote against the resolution	16,126,227
- the proxy may vote at the proxy's discretion	1,383,810
- the proxy is to abstain on the resolution	21,138,409
The number of votes cast on the poll:	
- for the resolution	525,497,713
- against the resolution	16,715,507
- abstaining on the resolution	21,175,100

Yours faithfully



Fiona Last
Company Secretary