



**TREASURY  
WINE ESTATES**

18 October 2022

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

*Via: Online Lodgement*

**2022 Annual General Meeting Voting Results**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached the voting results of the TWE 2022 Annual General Meeting held today.

For the purposes of ASX Listing Rule 15.5, Treasury Wine Estates Limited confirms that this document has been authorised for release to the market by the Company Secretary.

Yours sincerely

**Kirsten Gray**  
Company Secretary



**Treasury Wine Estates Limited**  
**Annual General Meeting**  
**Tuesday, 18 October 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2A Re-election of Director - Mr Ed Chan	Ordinary	525,798,475 97.80%	9,991,838 1.86%	1,822,115 0.34%	228,273	528,149,647 98.14%	9,992,741 1.86%	234,592	Carried	NA
2B Re-election of Director - Mr Garry Hounsell	Ordinary	519,045,433 96.55%	16,739,805 3.11%	1,828,935 0.34%	226,528	521,408,774 96.89%	16,739,264 3.11%	228,942	Carried	NA
2C Re-election of Director - Ms Colleen Jay	Ordinary	535,069,807 99.52%	716,078 0.13%	1,834,251 0.35%	220,565	537,438,564 99.87%	715,614 0.13%	222,802	Carried	NA
2D Re-election of Director - Ms Antonia Korsanos	Ordinary	522,479,415 97.18%	13,288,909 2.47%	1,855,712 0.35%	215,994	524,869,101 97.53%	13,289,400 2.47%	217,808	Carried	NA
2E Re-election of Director - Ms Lauri Shanahan	Ordinary	528,639,742 98.33%	7,152,487 1.33%	1,827,734 0.34%	220,738	531,001,982 98.67%	7,151,523 1.33%	223,475	Carried	NA
2F Re-election of Director - Mr Paul Rayner	Ordinary	525,272,188 97.71%	10,505,442 1.95%	1,832,362 0.34%	230,709	527,638,586 98.05%	10,505,671 1.95%	232,523	Carried	NA
3 Adoption of the Remuneration Report	Ordinary	518,634,979 97.14%	13,353,930 2.51%	1,835,979 0.35%	4,012,919	520,567,002 97.50%	13,362,083 2.50%	4,016,935	Carried	NA
4 Grant of Performance Rights to CEO	Ordinary	529,845,740 98.65%	5,504,447 1.02%	1,805,077 0.33%	685,437	532,175,429 98.98%	5,510,405 1.02%	691,146	Carried	NA
5 Proportional Takeover Provision	Special	531,712,536 98.94%	3,852,698 0.71%	1,848,817 0.35%	426,650	534,089,368 99.28%	3,852,931 0.72%	434,681	Carried	NA

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.