TREASURY WINE ESTATES

## 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 <br> 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 | 671,062 |
| - abstaining on the resolution |  |


| 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 <br> 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 | 444,656 |
| - abstaining on the resolution |  |


| 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 <br> 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: | $558,494,232$ |
| - for the resolution | $4,457,495$ |
| - against the resolution | 436,593 |
| - abstaining on the resolution |  |


| 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 <br> 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: | 5 |
| - for the resolution | $10,273,468$ |
| - against the resolution | 434,223 |
| - abstaining on the resolution |  |


| 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 <br> 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 | $4,534,112$ |
| - abstaining on the resolution |  |


| 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 <br> 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: | $562,389,565$ |
| - for the resolution | 575,241 |
| - against the resolution | 423,215 |
| - abstaining on the resolution |  |


| 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 <br> 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 | 436,480 |
| - abstaining on the resolution |  |


| Resolution 3: Proportional Takeover Provision |  |
| :--- | :--- |
| The motion was carried as a special resolution on a poll. |  |
| Total number of proxy votes exercisable by all <br> 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 | 509,311 |
| - abstaining on the resolution |  |


| Resolution 4: Remuneration Report |  |
| :--- | :--- |
| The motion was carried as an ordinary resolution on a poll. |  |
| Total number of proxy votes exercisable by all <br> 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: | 5 |
| - for the resolution | $234,583,191$ |
| - against the resolution | $13,761,747$ |
| - abstaining on the resolution |  |


| 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 <br> 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

