



**TREASURY
WINE ESTATES**

5 November 2020

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Via: Online Lodgement

2020 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 2020 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 Chief Corporate Services Officer and Company Secretary.

Yours sincerely

Kirsten Gray

Chief Corporate Services Officer and Company Secretary



Treasury Wine Estates Limited
Annual General Meeting
Thursday, 05 November 2020
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Election of Director - Ms Antonia Korsanos	Ordinary	528,441,905 98.65%	5,273,614 0.98%	1,975,683 0.37%	5,536,339	530,541,676 99.02%	5,275,064 0.98%	5,543,812	Carried
2B Re-election of Director - Mr Ed Chan	Ordinary	535,539,887 99.03%	3,253,179 0.60%	1,966,494 0.37%	467,981	537,623,115 99.40%	3,261,886 0.60%	470,353	Carried
2C Re-election of Director - Ms Louisa Cheang	Ordinary	521,215,171 96.53%	16,737,451 3.10%	1,970,837 0.37%	1,304,082	523,303,120 96.90%	16,745,780 3.10%	1,306,454	Carried
2D Re-election of Director - Mr Warwick Every-Burns	Ordinary	534,981,963 98.93%	3,813,535 0.70%	1,968,152 0.37%	463,891	536,994,166 99.28%	3,894,925 0.72%	466,263	Carried
2E Re-election of Director - Mr Garry Hounsell	Ordinary	524,016,129 96.90%	14,846,064 2.74%	1,954,558 0.36%	410,790	526,014,360 97.24%	14,928,484 2.76%	413,162	Carried
2F Re-election of Director Ms Colleen Jay	Ordinary	538,369,990 99.55%	425,992 0.08%	1,977,062 0.37%	454,497	540,465,381 99.92%	433,104 0.08%	456,869	Carried
2G Re-election of Director - Ms Lauri Shanahan	Ordinary	538,292,029 99.54%	497,933 0.09%	1,981,007 0.37%	456,572	540,390,148 99.91%	506,262 0.09%	458,944	Carried
2H Re-election of Director - Mr Paul Rayner	Ordinary	531,216,394 98.23%	7,602,961 1.40%	1,975,743 0.37%	432,443	533,308,871 98.59%	7,611,668 1.41%	434,815	Carried
3 Adoption of the Remuneration Report	Ordinary	521,554,805 96.59%	16,457,735 3.05%	1,918,087 0.36%	993,563	522,991,790 96.84%	17,057,677 3.16%	997,536	Carried
4 Grant of Performance Rights to the Chief Executive Officer	Ordinary	523,755,211 96.93%	14,664,324 2.72%	1,896,557 0.35%	906,783	525,181,501 97.18%	15,258,160 2.82%	911,679	Carried

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