



TREASURY
WINE ESTATES

17 October 2024

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Via: Online Lodgement

2024 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 2024 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

Alexandra Lorenzi
Group Company Secretary



Treasury Wine Estates Limited
Annual General Meeting
Thursday, 17 October 2024
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
2(a) Election of Director - Ms Leslie Frank	Ordinary	574,271,524 98.89%	5,141,211 0.88%	1,329,568 0.23%	263,930	576,291,301 99.11%	5,149,531 0.89%	267,741	Carried
2(b) Re-election of Director - Mr Garry Hounsell	Ordinary	541,852,184 93.57%	35,966,827 6.21%	1,316,584 0.22%	1,870,638	543,670,597 93.79%	35,976,492 6.21%	1,875,279	Carried
2(c) Re-election of Director - Ms Colleen Jay	Ordinary	570,160,674 98.18%	9,293,408 1.60%	1,308,325 0.22%	243,826	572,159,517 98.40%	9,301,374 1.60%	247,682	Carried
2(d) Re-election of Director - Ms Antonia Korsanos	Ordinary	574,078,368 98.85%	5,379,397 0.93%	1,318,882 0.22%	229,586	576,084,584 99.07%	5,386,605 0.93%	233,307	Carried
2(e) Re-election of Director - Mr John Mullen	Ordinary	485,527,608 83.91%	91,774,396 15.86%	1,320,475 0.23%	2,383,754	487,005,637 84.07%	92,313,631 15.93%	2,389,228	Carried
2(f) Re-election of Director - Ms Lauri Shanahan	Ordinary	574,536,594 98.94%	4,900,520 0.84%	1,319,683 0.22%	247,932	576,540,996 99.16%	4,910,253 0.84%	251,743	Carried
3 Remuneration Report	Ordinary	573,166,195 98.73%	6,006,390 1.04%	1,358,612 0.23%	475,036	574,672,963 98.96%	6,020,831 1.04%	483,720	Carried
4 Grant of Performance Rights to the Chief Executive Officer	Ordinary	570,258,260 98.20%	9,154,301 1.58%	1,277,036 0.22%	315,495	571,885,211 98.42%	9,162,141 1.58%	324,179	Carried

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

Resolution	Reason(s) for not putting the resolution to the meeting
5 Spill Resolution (Contingent Item)	Contingent Resolution 5 not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 3 (which did not occur)