



16 December 2014

Annual General Meeting – 16 December 2014

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 on 16 December 2014:

Resolution 2 – That the Remuneration Report of the Company, as contained in the Directors' Report, for the year ended 30 June 2014 be adopted.	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	500,168,090
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	456,287,510
- the proxy is to vote against the resolution	41,939,024
- the proxy may vote at the proxy's discretion	1,941,556
- the proxy is to abstain on the resolution	939,780
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	458,316,877
- against the resolution	41,958,562
- abstaining on the resolution	942,737

Resolution 3 – Re-election of Margaret Lyndsey Cattermole	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	500,539,504
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	465,563,467
- the proxy is to vote against the resolution	32,928,713
- the proxy may vote at the proxy's discretion	2,047,324
- the proxy is to abstain on the resolution	857,488
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	468,228,513
- against the resolution	32,937,701
- abstaining on the resolution	857,752

Resolution 4 – Re-election of Peter Roland Hearl	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	501,170,599
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	497,031,975
- the proxy is to vote against the resolution	2,078,508
- the proxy may vote at the proxy's discretion	2,060,116
- the proxy is to abstain on the resolution	226,393
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	499,714,614
- against the resolution	2,081,548
- abstaining on the resolution	227,804

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	471,095,392
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	461,665,996
- the proxy is to vote against the resolution	7,588,089
- the proxy may vote at the proxy's discretion	1,841,307
- the proxy is to abstain on the resolution	30,300,922
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	464,117,203
- against the resolution	7,598,890
- abstaining on the resolution	30,307,195

Yours faithfully,



Paul Conroy
Company Secretary

