



**TREASURY
WINE ESTATES**

15 October 2021

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Via: Online Lodgement

2021 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 2021 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
2021 Annual General Meeting
Friday, 15 October 2021
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	522,149,404 98.92%	4,157,385 0.79%	1,548,221 0.29%	316,010	523,855,508 99.21%	4,155,376 0.79%	316,055	Carried	N/A
2B Re-election of Director - Mr Warwick Every-Burns	Ordinary	523,262,289 99.11%	3,120,696 0.59%	1,559,691 0.30%	228,344	524,901,535 99.39%	3,195,310 0.61%	230,094	Carried	N/A
2C Re-election of Director - Mr Garry Hounsell	Ordinary	522,057,249 98.90%	4,222,409 0.80%	1,562,642 0.30%	328,720	523,699,832 99.19%	4,296,637 0.81%	330,470	Carried	N/A
2D Re-election of Director - Ms Colleen Jay	Ordinary	525,166,321 99.49%	1,128,190 0.21%	1,565,734 0.30%	310,775	526,886,379 99.79%	1,129,740 0.21%	310,820	Carried	N/A
2E Re-election of Director - Ms Antonia Korsanos	Ordinary	518,481,117 98.22%	7,802,336 1.48%	1,578,947 0.30%	308,620	520,201,293 98.52%	7,801,822 1.48%	323,824	Carried	N/A
2F Re-election of Director - Ms Lauri Shanahan	Ordinary	521,374,131 98.77%	4,908,674 0.93%	1,568,540 0.30%	319,675	523,099,062 99.07%	4,908,157 0.93%	319,720	Carried	N/A
2G Re-election of Director - Mr Paul Rayner	Ordinary	521,128,860 99.24%	2,402,645 0.46%	1,577,556 0.30%	3,061,959	522,853,451 99.54%	2,411,094 0.46%	3,062,394	Carried	N/A
3 Adoption of the Remuneration Report	Ordinary	506,266,388 96.05%	19,286,299 3.66%	1,539,916 0.29%	1,060,443	507,939,744 96.34%	19,294,163 3.66%	1,062,558	Carried	N/A
4 Grant of Performance Rights to the CEO	Ordinary	517,383,206 98.63%	5,696,154 1.08%	1,505,422 0.29%	3,577,905	519,031,498 98.91%	5,707,215 1.09%	3,579,893	Carried	N/A

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