TREASURY
WINE ESTATES

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15 October 2025

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Via: Online Lodgement

2026 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 2026 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 Deputy Company Secretary.

Yours sincerely

Stephen Blakeney
Deputy Company Secretary

Treasury Wine Estates Limited
Annual General Meeting
Thursday, 15 October 2026
Results of Meeting

Computershare

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 Re-election of Director - Mr Nigel Garrard	Ordinary	562,329,615 98.24%	9,004,990 1.58%	1,074,335 0.18%	427,800	563,617,824 98.43%	9,016,127 1.57%	524,580	Carried
2B Re-election of Director - Mr Garry Hounsell	Ordinary	556,173,447 97.17%	15,141,925 2.65%	1,079,168 0.18%	442,201	557,523,171 97.35%	15,185,422 2.65%	450,979	Carried
2C Re-election of Director - Ms Colleen Jay	Ordinary	570,311,349 99.65%	967,433 0.16%	1,119,702 0.19%	438,258	571,733,390 99.83%	979,220 0.17%	446,963	Carried
2D Re-election of Director - Ms Antonia Korsanos	Ordinary	568,101,319 99.26%	3,195,446 0.56%	1,084,425 0.18%	455,553	569,456,652 99.44%	3,210,939 0.56%	491,983	Carried
2E Re-election of Director - Ms Judy Liu	Ordinary	570,391,611 99.66%	887,090 0.15%	1,102,056 0.19%	455,987	571,790,102 99.84%	907,816 0.16%	463,547	Carried
2F Re-election of Director - Mr John Mullen	Ordinary	489,289,465 85.48%	81,993,172 14.33%	1,096,677 0.19%	456,751	490,183,458 85.59%	82,514,533 14.41%	462,104	Carried
2G Re-election of Director - Mr Mark Weldon	Ordinary	570,396,653 99.65%	871,995 0.16%	1,103,618 0.19%	463,956	571,769,153 99.85%	885,316 0.15%	504,584	Carried
3 Adoption of the Remuneration Report	Ordinary	560,533,094 97.95%	10,608,278 1.86%	1,075,671 0.19%	592,856	561,696,132 98.14%	10,661,258 1.86%	604,502	Carried
4 Grant of F27 Long Term Incentive Plan Performance Rights to the Chief Executive Officer and Managing Director	Ordinary	565,799,850 98.83%	5,572,940 0.97%	1,109,314 0.20%	354,652	567,071,657 99.02%	5,597,354 0.98%	490,122	Carried

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

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