



TREASURY
WINE ESTATES

16 October 2023

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Via: Online Lodgement

2023 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 2023 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

Christine Harman
Company Secretary



For personal use only

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 Ed Chan	Ordinary	514,514,522 98.41%	7,079,201 1.35%	1,223,240 0.24%	303,623	516,042,592 98.65%	7,087,742 1.35%	304,446	Carried
2B Re-election of Director - Mr Garry Hounsell	Ordinary	503,180,343 96.23%	18,471,972 3.53%	1,216,838 0.24%	251,433	504,684,765 96.46%	18,497,594 3.54%	252,421	Carried
2C Re-election of Director - Ms Colleen Jay	Ordinary	517,812,338 99.04%	3,833,480 0.73%	1,212,170 0.23%	262,598	519,334,602 99.27%	3,836,447 0.73%	263,731	Carried
2D Re-election of Director - Ms Antonia Korsanos	Ordinary	402,264,208 77.39%	116,321,874 22.38%	1,208,631 0.23%	3,325,523	403,774,690 77.63%	116,332,919 22.37%	3,326,346	Carried
2E Election of Director - Mr John Mullen	Ordinary	517,072,708 98.89%	4,543,241 0.87%	1,225,345 0.24%	278,942	518,609,371 99.13%	4,546,117 0.87%	278,942	Carried
2F Re-election of Director - Ms Lauri Shanahan	Ordinary	447,300,942 86.05%	71,245,456 13.71%	1,220,390 0.24%	3,353,448	448,830,862 86.30%	71,248,687 13.70%	3,354,881	Carried
3 Adoption of the Remuneration Report	Ordinary	278,869,483 53.67%	239,378,211 46.08%	1,288,147 0.25%	3,341,060	280,251,891 53.93%	239,404,433 46.07%	3,346,689	Carried
4 Grant of Performance Rights to the Chief Executive Officer	Ordinary	428,802,626 82.50%	89,753,658 17.27%	1,194,538 0.23%	3,368,764	430,282,042 82.74%	89,776,876 17.26%	3,372,404	Carried

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

In relation to Resolution 3 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).