



TREASURY
WINE ESTATES

22 October 2012

Annual General Meeting – 22 October 2012

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 22 October 2012:

Resolution 2 – That the Remuneration Report of the Company, as contained in the Directors' Report, for the year ended 30 June 2012 be adopted.	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	446,850,746
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	352,284,384
- the proxy is to vote against the resolution	91,805,047
- the proxy may vote at the proxy's discretion	2,761,315
- the proxy is to abstain on the resolution	2,692,636
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	355,282,498
- against the resolution	91,838,561
- abstaining on the resolution	2,696,005



Resolution 3 – That Peter Hearl who retires in accordance with Rule 26.7 of the Company’s constitution and, being eligible, offers himself for election, be re-elected as a Non-Executive Director of the Company.	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	449,243,455
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	445,933,915
- the proxy is to vote against the resolution	460,256
- the proxy may vote at the proxy’s discretion	2,849,284
- the proxy is to abstain on the resolution	302,381
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	449,782,679
- against the resolution	462,913
- abstaining on the resolution	304,380



Resolution 4 – That Garry Hounsell who retires in accordance with Rule 26.7 of the Company’s constitution and, being eligible, offers himself for election, be elected as a Non-Executive Director of the Company.

The motion was carried as an ordinary resolution on a poll.

Total number of proxy votes exercisable by all proxies validly appointed	446,883,333
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Total number of proxy votes in respect of which the appointments specified that:

- the proxy is to vote for the resolution	416,312,899
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- the proxy is to vote against the resolution	27,724,269
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- the proxy may vote at the proxy’s discretion	2,846,165
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- the proxy is to abstain on the resolution	2,662,503
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If the resolution is decided on a poll the number of votes cast on the poll:

- in favour of the resolution	419,132,320
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- against the resolution	28,744,005
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- abstaining on the resolution	2,673,647
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Resolution 5 – That Ed Chan who retires in accordance with Rule 26.7 of the Company’s constitution and, being eligible, offers himself for election, be elected as a Non-Executive Director of the Company.	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	449,229,127
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	445,856,380
- the proxy is to vote against the resolution	507,819
- the proxy may vote at the proxy’s discretion	2,864,928
- the proxy is to abstain on the resolution	316,709
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	449,721,679
- against the resolution	507,885
- abstaining on the resolution	320,908



Resolution 6 – That Michael Cheek who retires in accordance with Rule 26.7 of the Company’s constitution and, being eligible, offers himself for election, be elected as a Non-Executive Director of the Company.	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	449,242,210
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	445,876,548
- the proxy is to vote against the resolution	501,601
- the proxy may vote at the proxy’s discretion	2,864,061
- the proxy is to abstain on the resolution	302,694
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	449,741,593
- against the resolution	503,587
- abstaining on the resolution	304,360



Resolution 7– That approval be given for the grant of 623,556 performance rights to acquire shares in the Company to the Chief Executive Officer, Mr David Dearie, in accordance with the rules of the Company’s long term incentive scheme on the terms summarised in the Explanatory Notes.

The motion was carried as an ordinary resolution on a poll.

Total number of proxy votes exercisable by all proxies validly appointed	376,750,050
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Total number of proxy votes in respect of which the appointments specified that:

- the proxy is to vote for the resolution	338,486,278
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- the proxy is to vote against the resolution	35,594,666
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- the proxy may vote at the proxy’s discretion	2,669,106
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- the proxy is to abstain on the resolution	72,793,183
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If the resolution is decided on a poll the number of votes cast on the poll:

- in favour of the resolution	341,667,920
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- against the resolution	35,639,743
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- abstaining on the resolution	72,800,205
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Resolution 8 – That approval be in accordance with ASX Listing Rule 10.17 and for the purpose of Rule 27 of the Company’s Constitution, for the aggregate amount of remuneration that may be paid in any financial year to the Company’s Non-Executive Directors to be increased by \$450,000 from \$1,750,000 to \$2,200,000.	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	447,760,905
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	439,428,014
- the proxy is to vote against the resolution	6,933,868
- the proxy may vote at the proxy’s discretion	1,399,023
- the proxy is to abstain on the resolution	579,448
If the resolution is decided on a poll the number of votes cast on the poll:	
- in favour of the resolution	441,342,039
- against the resolution	6,977,148
- abstaining on the resolution	587,217

Yours faithfully,



Paul Conroy
Company Secretary

