

29 November 2021

ASX Limited Market Announcements Office Level 10 20 Bond Street SYDNEY NSW 2000

Dear Sir/Madam

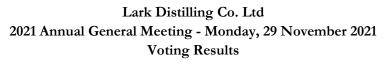
RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

LARK DISTILLING CO. LTD

Melanie Leydin Company Secretary





The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res
	Resolution	Resolution Res. Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carri / N Carri
1	Adoption of Remuneration Report	Ordinary	N/A	Р	35,811,210 95.14%	207,550 0.55%	1,622,122 4.31%	6,381,359	37,591,890 99.45%	207,550 0.55%	6,381,359	Carri
2	Re-election of Mr David Dearie as a Director of the Company	Ordinary	N/A	Р	42,253,315 96.05%	114,848 0.26%	1,623,274 3.69%	30,804	44,035,147 99.74%	114,848 0.26%	30,804	Carri
3	Approval to grant Performance Rights to Mr Geoff Bainbridge (or his Nominee)	Ordinary	N/A	P	35,794,821 95.10%	217,880 0.58%	1,627,312 4.32%	6,382,228	37,580,691 99.42%	217,880 0.58%	6,382,228	Carri
4	Approval to Grant Performance Rights to Ms Laura McBain (or her Nominee)	Ordinary	N/A	P	24,969,811 65.42%	11,574,598 30.33%	1,620,312 4.25%	5,857,520	26,747,815 69.80%	11,574,598 30.20%	5,858,386	Carri
5	Ratification of Prior Issue of Fully Paid Ordinary Shares	Ordinary	N/A	P	28,241,686 94.32%	96,549 0.32%	1,603,694 5.36%	14,080,312	30,003,938 99.68%	96,549 0.32%	14,080,312	Carri
6(a)	Participation in Placement - Mr Geoff Bainbridge (or his nominee)	Ordinary	N/A	Р	38,846,328 95.69%	126,603 0.31%	1,623,405 4.00%	3,425,905	40,628,291 99.69%	126,603 0.31%	3,425,905	Carri
6(b)	Participation in Placement - Mr David Dearie (or his nominee)	Ordinary	N/A	P	42,169,894 96.01%	126,858 0.29%	1,623,617 3.70%	101,872	43,952,069 99.71%	126,858 0.29%	101,872	Carri
6(c)	Participation in Placement - Mr Warren Randall (or his nominee)	Ordinary	N/A	P	39,830,625 95.79%	126,858 0.31%	1,623,617 3.90%	2,441,141	41,612,800 99.70	126,858 0.30%	2,441,141	Carri
6(d)	Participation in Placement - Ms Laura McBain (or her nominee)	Ordinary	N/A	P	42,219,920 96.02%	126,858 0.29%	1,623,617 3.69%	51,846	44,002,095 99.71%	126,858 0.29%	51,846	Carri
7	Approval of issue of 306,360 Shares	Ordinary	N/A	Р	42,223,578 95.95%	122,032 0.28%	1,660,193 3.77%	16,438	44,042,329 99.72%	122,032 0.28%	16,438	Carri

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