

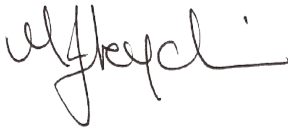
ASX Limited
Market Announcements Office
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2022 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

Lark Distilling Co. Ltd
2022 Annual General Meeting - Tuesday, 22 November 2022
Voting Results



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. Results
Resolution		Res. Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried / Not Carried
1	Adoption of Remuneration Report	Ordinary	N/A	P	31,705,804 97.26%	777,222 2.38%	118,759 0.36%	3,362,116 -	43,281,739 98.24%	811,774 1.84%	3,362,116 -	Carried
2	Election of Mr Domenic Panaccio as a Director of the Company	Ordinary	N/A	P	35,007,821 97.75%	678,119 1.89%	128,061 0.36%	149,899 -	46,627,610 98.57%	678,119 1.43%	149,899 -	Carried
3	Re-election of Mr David Dearie as a Director of the Company	Ordinary	N/A	P	30,631,942 85.51%	5,061,283 14.13%	128,984 0.36	141,691 -	42,252,654 89.30%	5,061,283 10.71%	141,691 -	Carried
4	Re-election of Mr Warren Randall as a Director of the Company	Ordinary	N/A	P	32,836,283 91.67%	2,856,724 7.97%	129,202 0.36%	141,691 -	44,457,213 93.96%	2,856,724 6.04%	141,691 -	Carried
5	Approval of the issue of Equity Securities under Company's Equity Incentive Plan	Ordinary	N/A	P	31,663,317 96.87%	881,377 2.70%	141,532 0.43%	3,277,674 -	43,262,025 98.01%	915,929 2.07%	3,277,674 -	Carried
6	Approval of 10% Placement Facility	Special	N/A	P	30,470,378 84.82%	5,311,517 14.78%	144,436 0.40%	37,569 -	40,534,731 85.48%	6,883,328 14.52%	37,569 -	Carried

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