

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

Dear Sir/Madam

RESULTS OF 2023 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
2023 Annual General Meeting - Thursday, 23 November 2023
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 | For | Against | Abstain* | Carried / Not Carried |
| 1 | Adoption of Remuneration Report | Ordinary | N/A | P | 37,071,680 86.25% | 2,356,297 5.46% | 3,562,065 8.29% | 15,405 - | 40,696,745 94.50% | 2,367,667 5.50% | 15,405 - | Carried |
| 2 | Re-election of Ms Laura McBain as a Director of the Company | Ordinary | N/A | P | 39,706,754 85.86% | 2,979,635 6.44% | 3,559,311 7.70% | 89,996 - | 43,331,935 93.52% | 3,000,889 6.48% | 89,996 - | Carried |
| 3 | Approval of Non-Executive Director Share Rights Plan | Ordinary | N/A | P | 38,903,524 90.52% | 520,789 1.21% | 3,555,349 8.27% | 15,785 - | 42,549,959 98.79% | 520,789 1.21% | 15,785 - | Carried |
| 4 | Approval of Non-Executive Director Remuneration Pool Increase | Ordinary | N/A | P | 37,977,061 88.34% | 1,451,152 3.38% | 3,558,319 8.28% | 8,915 - | 41,623,496 96.63% | 1,451,152 3.37% | 8,915 - | Carried |
| 5 | Approval of Appointment of Auditor | Ordinary | N/A | P | 42,642,029 92.03% | 131,826 0.28% | 3,561,163 7.69% | 678 - | 46,288,464 99.72% | 131,826 0.28% | 678 - | Carried |
| 6 | Approval of the issue of Equity Securities under Company's Equity Incentive Plan | Ordinary | N/A | P | 37,154,405 86.47% | 2,257,423 5.25% | 3,556,549 8.28% | 27,070 - | 40,800,840 94.76% | 2,257,423 5.24% | 27,070 - | Carried |
| 7 | Reinsertion of Proportional Takeover Provision | Special | N/A | P | 22,981,552 49.63% | 19,754,607 42.66% | 3,568,289 7.71% | 31,248 - | 23,146,609 49.90% | 23,235,985 50.10% | 31,248 - | Not Carried |
| 8 | Approval of 10% Placement Facility | Special | N/A | P | 19,985,750 43.16% | 22,748,846 49.13% | 3,568,943 7.71% | 32,157 - | 20,150,807 43.45% | 26,230,224 56.55% | 32,157 - | Not Carried |

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