

ASX ANNOUNCEMENT ASX: LRK  
30 August 2024



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

Dear Sir/Madam

**RESULTS OF EXTRAORDINARY 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

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**Lark Distilling Co. Ltd**  
**Extraordinary General Meeting - Friday, 30 August 2024**  
**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	Ratification of prior issue of Placement Shares	Ordinary	N/A	P	18,856,439 91.42%	1,534,849 7.44%	235,911 1.14%	10,802,493 -	19,592,508 92.74%	1,534,849 7.26%	10,802,493 -	Carried
2	Approval of proposed issue of shares to Seppeltsfield Wines Pty Limited	Ordinary	N/A	P	38,524,368 95.57%	1,554,014 3.85%	233,887 0.58%	2,893,468 -	39,258,413 96.19%	1,554,014 3.81%	2,893,468 -	Carried
3	Approval of proposed issue of shares to David Dearie	Ordinary	N/A	P	40,815,088 95.67%	1,613,720 3.78%	235,565 0.55%	541,364 -	41,550,811 96.26%	1,613,720 3.74%	541,364 -	Carried
4	Approval of proposed issue of shares to DRSN Pty Ltd	Ordinary	N/A	P	41,128,032 95.69%	1,615,294 3.76%	235,499 0.55%	122,464 -	41,863,689 96.28%	1,615,294 3.72%	122,464 -	Carried

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