



Top Shelf International Holdings Ltd

**Principal Place of Business:
16-18 National Boulevard
Campbellfield
Victoria
Australia 3061**

19 September 2024

ASX ANNOUNCEMENT (ASX:TSI)

Results of Extraordinary General Meeting

Top Shelf International Holdings Ltd (ASX: TSI) (**Top Shelf** or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), Resolution 1 as set out in the Notice of Meeting lodged on the ASX on 16 August 2024 was duly passed by the requisite majority by a poll at the Extraordinary General Meeting of the Company held today. As announced to ASX on 6 September 2024, all other resolutions set out in the Notice of Meeting were withdrawn, and not put to the Extraordinary General Meeting.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

Ends

This announcement was approved by the Company Secretary of Top Shelf.

For more information (investors and media)

For further information, please visit our investor website <https://www.topshelfgroup.com.au/investors> or contact investor relations at info@topshelfgroup.com.au or on (03) 8317 9990.

Media enquiries, please contact Matt Slade 0409 916 474.

About Top Shelf

Top Shelf International is a Melbourne based distiller and marketer of premium Australian spirits, with distinctive brands in NED Australian Whisky, Grainshaker Hand Made Australian Vodka and Act of Treason Australian Agave. The Company has a track record of success creating high quality, premium Australian products and brands; each in its own way encapsulating a distinctive Aussie attitude, social experience and flavour profile.

The Company has expertise in the development and production of distilled spirits, undertakes a significant level research and development and operates modern fermentation, distillation and packaging facilities in Campbellfield, Victoria.

The Company is creating Australia's first agave spirit range from its magnificent Agave farm and distillery operation in The Whitsundays region of Queensland. This location has been specifically chosen for its climatic suitability for growing *tequilana* blue agave. The farm is being developed using the most up-to-date and innovative agronomy and horticultural practices.

In addition to distilling and manufacturing its own portfolio of spirit brands, Top Shelf also provides canning, bottling and packaging services at its Campbellfield production site in Victoria.

Top Shelf International Holdings Ltd
Extraordinary General Meeting
Thursday, 19 September 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Approval of Sale and Leaseback	Ordinary	113,022,659 99.14%	917,084 0.80%	62,438 0.05%	510	113,085,097 99.19% 40 76.92%	920,025 0.81% 11 21.15%	510 1 1.92%	Carried	Na
2. Approval for the granting of Service Rights and Service Options in lieu of fees to Director, Julian Davidson - WITHDRAWN	Na	WITHDRAWN				WITHDRAWN			Na	Na
3. Approval for the granting of Service Rights and Service Options in lieu of fees to Director, Stephen Grove - WITHDRAWN	Na	WITHDRAWN				WITHDRAWN			Na	Na
4. Approval for the granting of Service Rights and Service Options in lieu of fees to Director, Phil Baldock - WITHDRAWN	Na	WITHDRAWN				WITHDRAWN			Na	Na
5. Approval for the granting of additional Service Rights and Service Options to Director, Julian Davidson - WITHDRAWN	Na	WITHDRAWN				WITHDRAWN			Na	Na

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