

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of **Lark Distilling Co. Ltd (ASX: LRK) ("LARK")** at its 2024 Annual General Meeting held earlier today.

This announcement has been approved for release by the Company Secretary.

For more information contact:

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About Lark Distilling Co:

Founded by pioneers Bill and Lyn Lark in 1992, LARK Distilling Co. has been crafting world-class, award-winning Tasmanian whisky for more than 30 years. From humble beginnings on a kitchen table, curiosity and courage bore Tasmania's very first licensed distillery in 154 years. LARK, Australia's No.1 Luxury Single Malt Whisky brand houses a range of spirits headlined by its Single Malt Signature Collection; Classic Cask 43% ABV, Chinotto Citrus Cask 44% ABV, and Tasmanian Peated 46% ABV, with coveted pinnacle expressions released through The Rare & Remarkable Collection. Symphony No.1 40.2% ABV is a unique blended-malt whisky, while the distillery also handcrafts a range of award winning Forty Spotted Gins, with native Tasmanian pepper berry, citrus and juniper, a refreshing take on gin, from the bottom of the world.

LARK is locally and internationally recognised for its quality, innovation, and people; awarded numerous prestigious accolades over the past three decades. Most recently at the World Whiskies Awards held in London in March 2024, LARK was crowned Australia's Best Single Malt for its Fresh IPA Cask, as well Australia's Best Blended Malt with Symphony No.1, for the third consecutive year.

At the Australian Whisky Awards in March 2023, LARK was proudly awarded "Distillery of the Year", DARK LARK was crowned "Single Malt of the Year", Bill Lark was named "Personality of the Year", and Master Distiller Chris Thomson was named "Distiller of the Year". LARK also received the acclaimed Master Medal, in the 2023 World Whisky Masters for its innovative Chinotto II Cask Strength Single Malt, alongside a further seven gold medals across the portfolio.

LARK can be enjoyed at the iconic Hobart Cellar Door, at the neighbouring Whisky & Cocktail Bar The Still, as well as at leading cocktail, whisky and hotel bars across the world. The immersive LARK Distillery Tour set at the historic Pontville Distillery is the brand's ultimate adventure into distilling, available seven days. LARK Distilling Co, a fabric of our community, is crafted from grain to glass, using the purest natural elements from Tasmania. Welcome to the New World of Whisky.

Lark Distilling Co. Ltd
2024 Annual General Meeting
Wednesday, 20 November 2024
Results of Meeting



The following information is provided in accordance with section 251AA(2) of 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 Results
Resolution		Res. Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	33,515,684 98.79%	132,757 0.39%	278,498 0.82%	8,494	34,502,432 99.61%	136,497 0.39%	386,370	Carried
2	Election of Mr Stuart Gregor as a Director	Ordinary	54,468,230 99.36%	64,440 0.12%	282,618 0.52%	21,368	55,788,959 99.88%	69,820 0.12%	21,368	Carried
3	Re-election of Mr David Dearie as a Director	Ordinary	52,734,395 97.76%	922,629 1.71%	283,355 0.53%	896,277	54,055,861 98.31%	927,469 1.69%	896,277	Carried
4	Approval to Issue Shares to Mr Domenic Panaccio	Ordinary	54,274,136 99.18%	167,182 0.31%	279,564 0.51%	11,326	55,257,993 99.69%	172,022 0.31%	346,244	Carried
5	Amendments to the Constitution	Special	54,326,316 99.16%	175,015 0.32%	285,618 0.52%	49,707	55,651,145 99.68%	178,755 0.32%	49,707	Carried

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