



Top Shelf International Holdings Ltd

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

29 November 2024

Results of Annual 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 2 as set out in the Notice of Meeting was duly passed by the requisite majority by a poll at the Annual General Meeting (**AGM**) of the Company held today. Resolution 1 seeking approval for the adoption of the Remuneration Report for the year ended 30 June 2024 was not put to the AGM because the Annual Report was not made available to shareholders before the date of the AGM as it has not yet been finalised or audited.

Details of the voting results and proxies in respect of Resolution 2 is set out in the attached summary.

The remaining business of the AGM was adjourned to 2:00pm AEDT on 28 February 2025 in accordance with rule 7.6(f) of the Company's constitution to allow shareholders a reasonable opportunity to consider the Company's annual report, including the financial report, directors' report and auditor's report for the year ended 30 June 2024, which the Company expects will be made available to shareholders in early 2025. Resolution 1 will be put to shareholders at a re-convened AGM.

END

This announcement was approved by Top Shelf's Non-executive Chairman, Julian Davidson, on behalf of the Top Shelf Board.

For more information (investors and media):

- visit our investor website <https://www.topshelfgroup.com.au/investors> or contact investor relations at info@topshelfgroup.com.au or on (03) 8317 9990; or
- contact Matt Slade on +61 409 916 474.

IMPORTANT INFORMATION

This announcement does not constitute financial product advice and does not take into account the investment objectives, financial situation or needs of any particular investor. Investors are encouraged to seek independent financial advice before making any investment decision.

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
Annual General Meeting
Friday, 29 November 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. Adoption of Remuneration Report	Ordinary	87,856,417 63.87%	49,549,566 36.02%	142,215 0.10%	73,661	Adjourned			NA	NA
2. Re-election of Adem Karafili	Ordinary	136,271,885 99.05%	1,164,249 0.85%	139,581 0.10%	46,144	136,411,466 99.14%	1,183,317 0.86%	57,144	Carried	NA
						28 62.22%	13 28.89%	4 8.89%		

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