



Top Shelf International Holdings Ltd

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

29 November 2024

Adjournment of Annual General Meeting

Top Shelf International Holdings Ltd (ASX: TSI) (**Top Shelf** or the **Company**) advises that its 2024 Annual General Meeting (**AGM**) was today adjourned to 2:00pm on 28 February 2025, in accordance with rule 7.6(f) of the Company's constitution.

The Company has adjourned the AGM to allow shareholders a reasonable opportunity to consider the Company's annual report and financial statements for the year ended 30 June 2024, which the Company expects will be available to shareholders in early 2025.

Notice of the adjourned AGM (and any postponement of the adjourned AGM) will be provided to shareholders in due course in accordance with the Company's constitution.

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.