



Top Shelf International Holdings Ltd

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

30 January 2025

Update on Adjourned Annual General Meeting

Top Shelf International Holdings Limited (**Top Shelf** or the **Company**) refers to its 2024 Annual General Meeting (**AGM**), held and adjourned on 29 November 2024.

The Company advises that the previously announced date for reconvention of the AGM is postponed until 2:00pm on 30 April 2025, to allow additional time for the Company to finalise various matters required to reconvene the AGM, including preparing the necessary updated notice of meeting and accompanying materials.

Top Shelf continues to finalise its FY24 financial report, in parallel with its H1FY25 financial report and other transactions currently being pursued by the Company, and will provide an update to the market on each workstream in due course.

END

This announcement was approved by the Top Shelf Board Chair.

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.