



Top Shelf International Holdings Ltd

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

30 April 2025

Update on Adjourned Annual General Meeting

Top Shelf International Holdings Limited (**Top Shelf** or the **Company**) refers to its announcement of 30 January 2025 regarding 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 further postponed, until at least 2:00pm on 30 June 2025, as the Company continues to focus on the sale of its Campbellfield production facility, as well as other transactions to be announced to the market in due course.

Top Shelf is continuing to finalise its FY24 and H1FY25 financial reports in parallel, the timing of which finalisation is impacted by the transactions currently being pursued by the Company. The Company and will continue to provide updates to the market on each workstream as they develop.

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.