



P. 08 9314 0000
hello@gooddrinks.com.au
14 Absolon St. Palmyra WA 6157

PO Box 2024 Palmyra DC
Western Australia 6169
ABN: 22 103 014 320

ASX:
GDA

ASX Announcement

11 October 2023

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Good Drinks Australia Ltd (“**Good Drinks**” or “**the Company**”) (**ASX: GDA**) advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting (AGM) on Thursday, 23 November 2023.

All director nominations, together with consent to act, for election at the 2023 AGM are to be received in writing no later than 5.00pm (WST) on 18 October 2023 at the Company’s registered office, 14 Absolon Street, Palmyra WA 6157.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at www.gooddrinks.com.au

This announcement has been authorised by the Company Secretary.

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Marcel Brandenburg
Company Secretary
Good Drinks Australia Limited
investors@gooddrinks.com.au

