



LAISHI LIQUOR LIMITED ARBN 622 384 776

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Subiaco WA6008

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2 December 2024

National Stock Exchange of Australia Limited
1 Bligh Street
Sydney NSW 2000

Dear Sirs

RESULTS OF PROPOSED RESOLUTIONS – ANNUAL GENERAL MEETING

Laishi Liquor Limited (NSX: LSJ) (the **Company**) advises that all the proposed resolutions set out in the Notice of Annual General Meeting dated 4 November 2024 and put to the shareholders were passed by the requisite majority at the Company's annual general meeting held on 30 November 2024.

Details of the resolutions passed and the proxies received in respect of each resolution are set out below:

That the payment of directors fees is approved	No. of votes cast	No. of CDIs
Proxy votes for the resolution	4	11,811,921
Proxy votes against the resolution	0	
Proxy votes abstaining	2	104,047,298
Proxy votes exercised at the discretion of the proxy	0	

That PENG Fali be re-appointed as a director is approved	No. of votes cast	No. of CDIs
Proxy votes for the resolution	6	115,859,219
Proxy votes against the resolution	0	
Proxy votes abstaining	0	
Proxy votes exercised at the discretion of the proxy	0	

That Ho Associaates be appointed as auditor	No. of votes cast	No. of CDIs
Proxy votes for the resolution	6	115,859,219
Proxy votes against the resolution	0	
Proxy votes abstaining	0	
Proxy votes exercised at the discretion of the proxy	0	

For and on behalf of
LAISHI LIQUOR LIMITED



ZHANG Houyi
Chair of the meeting