



Top Shelf International Holdings Ltd

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

30 November 2022

ASX ANNOUNCEMENT (ASX:TSI)

Results of Annual General Meeting

Top Shelf International Holdings Ltd (ASX: TSI) (**Top Shelf** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Resolutions 1 to 11 set out in the Notice of Meeting were duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

Ends

This announcement was approved by Top Shelf's Executive Chairman, Adem Karafili, on behalf of the Top Shelf Board.

For more information (investors and media)

For further information, please visit our investor website <https://www.topshelfgroup.com.au/investors> or contact investor relations at info@topshelfgroup.com.au or on (03) 8317 9990.

Media enquiries, please contact Matt Slade 0409 916 474.

About Top Shelf

Top Shelf International is a Melbourne based distiller and marketer of premium Australian spirits, with distinctive brands in NED Australian Whisky and Grainshaker Hand Made Australian Vodka. 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 of research and development and operates modern fermentation, distillation and packaging facilities in Campbellfield, Victoria.

The Company is creating Australia's first agave spirit range and is developing an Agave farm in The Whitsundays region of Queensland specifically chosen for the suitability of its climate for growing blue agave. In development of the farm the Company has committed to the application of up-to-date and innovative horticultural practices.

In addition to distilling and manufacturing its own portfolio of spirit brands, Top Shelf also provides canning, bottling and packaging services to a range of customers.

Top Shelf International Holdings Ltd
Annual General Meeting
Wednesday, 30 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1. Adoption of Remuneration Report	Ordinary	23,159,002 95.38%	32,290 0.13%	1,088,631 4.48%	3,000	28,770,933 99.61%	113,595 0.39%	3,510	Carried	NO
Resolution 2. Re-Election of Director - Lynette Mayne	Ordinary	23,829,768 90.03%	1,100 0.00%	2,636,701 9.96%	3,000	35,115,387 99.99%	4,027 0.01%	3,510	Carried	NA
Resolution 3. Re-Election of Director - Michael East	Ordinary	23,829,768 90.03%	1,100 0.00%	2,636,701 9.96%	3,000	33,708,451 95.98%	1,410,963 4.02%	3,510	Carried	NA
Resolution 4. Approval of 10% Placement Capacity	Special	23,128,281 87.47%	676,764 2.56%	2,636,701 9.97%	28,823	33,084,006 94.27%	2,009,585 5.73%	29,333	Carried	NA
Resolution 5. Approval the Top Shelf International Holdings Limited Rights Plan	Ordinary	22,693,331 95.29%	33,045 0.14%	1,088,631 4.57%	6,000	26,156,388 94.74%	1,451,826 5.26%	2,554,178	Carried	NA

Resolution 6. Approval for the Granting of FY23 LTVR Performance Rights to a Director - Mr Adem Karafili, Executive Chairman	Ordinary	22,954,027 94.54%	237,265 0.98%	1,088,631 4.48%	3,000	27,228,055 94.27%	1,656,473 5.73%	2,025,426	Carried	NA
Resolution 7. Approval for the Granting of FY23 Retention Service Rights to a Director - Mr Adem Karafili, Executive Chairman	Ordinary	22,197,311 91.42%	993,981 4.09%	1,088,631 4.48%	3,000	26,468,839 91.64%	2,415,689 8.36%	2,025,426	Carried	NA
Resolution 8. Approval for the Granting of FY23 LTVR Performance Rights to a Director – Mr Drew Fairchild, Managing Director	Ordinary	22,954,027 94.54%	237,265 0.98%	1,088,631 4.48%	3,000	27,792,985 98.84%	325,997 1.16%	4,753,796	Carried	NA
Resolution 9. Approval for the Granting of FY23 Retention Service Rights to a Director - Mr Drew Fairchild, Managing Director	Ordinary	22,197,311 91.42%	993,981 4.09%	1,088,631 4.48%	3,000	27,033,769 96.14%	1,085,213 3.86%	4,753,796	Carried	NA
Resolution 10. Approval to Amend the Constitution	Special	22,666,336 85.64%	1,164,532 4.40%	2,636,701 9.96%	3,000	32,543,101 92.66%	2,576,313 7.34%	3,510	Carried	NA
Resolution 11. Appointment of Auditor	Ordinary	23,830,868 90.04%	0 0.00%	2,636,701 9.96%	3,000	35,119,414 100.00%	0 0.00%	3,510	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.