



Top Shelf International Holdings Ltd

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

7 June 2023

Notification of Date of General Meeting

Top Shelf International Holdings Ltd (ASX:TSI) ("**Top Shelf**" or the "**Company**") wishes to advise that the enclosed letter regarding the Company's upcoming General Meeting to be held at 9:00am (AEST) on Friday, 7 July 2023 has been sent today to each registered shareholder, together with their personalised voting form, in accordance with their respective communication preferences as listed with the share registry.

Ends

Release of this announcement was approved by Top Shelf's Company Secretary.

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

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

7 June 2023

Dear Shareholder

TOP SHELF INTERNATIONAL HOLDINGS LTD – UPCOMING GENERAL MEETING OF SHAREHOLDERS

Top Shelf International Holdings Ltd ACN 164 175 535 (ASX:TSI) (**Top Shelf** or the **Company**) advises that it will hold a General Meeting of its shareholders (**Shareholders**) at 9:00am (AEST) on Friday, 7 July 2023 (the **Meeting**).

This meeting will be held as a hybrid meeting. Shareholders may attend in person at Gallery 1 & 2, The Olsen, 637 – 641 Chapel St, South Yarra VIC 3141, or online via an online meeting platform.

The Notice of Meeting (**Notice**) is available under the 'Announcements' section on the Company's website at <https://www.topshelfgroup.com.au/investors>.

The Company strongly encourages all Shareholders to vote by proxy or direct vote prior to the Meeting. Voting forms for the Meeting should be lodged before 9:00am (AEST) on Wednesday, 5 July 2023. A copy of your personalised voting form is enclosed for convenience.

Shareholders who wish to attend and participate in the virtual Meeting can do so via the online meeting platform, where Shareholders will be able to watch, listen, ask questions and vote online. Details on how to access the virtual Meeting are provided in the Notice. Shareholders can also submit, and are encouraged to submit, any questions in advance of the Meeting by emailing questions to topshelf@cdplus.com.au by no later than 9:00am (AEST) on Wednesday, 5 July 2023.

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. The Explanatory Memorandum contains important information about the matters to be considered at the Meeting to assist Shareholders to determine how to vote on the resolutions set out in the Notice.

Should you wish to discuss any of the matters detailed in this letter, the Notice or the Explanatory Memorandum, please contact the Company Secretary on +61 3 9614 2444 or topshelf@cdplus.com.au.

Yours faithfully

Carlie Hodges
Company Secretary
Top Shelf International Holdings Ltd