



Top Shelf International Holdings Ltd

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

19 August 2024

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 11:00am (AEST) on Thursday, 19 September 2024 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, Harry Pratt.

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, 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.



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21 August 2024

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 11:00am (AEST) on Thursday, 19 September 2024 (the **Meeting**).

This meeting will be held as a virtual meeting. Shareholders may attend 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 11:00am (AEST) on Tuesday, 17 September 2024. 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 5:00pm (AEST) on Tuesday, 17 September 2024.

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

Harry Pratt
Company Secretary
Top Shelf International Holdings Ltd