



Top Shelf International Holdings Ltd

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

14 December 2021

ASX ANNOUNCEMENT (ASX:TSI)

Results of Annual General Meeting

Top Shelf International Holdings Limited ("Top Shelf" or "the Company"), Australia's leading premium spirits company, advises the results of its Annual General Meeting held on 14 December 2021 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

End

This announcement was approved by the Company's Chief Executive Officer Drew Fairchild, 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.

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 from its magnificent Agave farm 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 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
Tuesday, 14 December 2021
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	
1. Adoption of Remuneration Report	Ordinary	21,547,947 98.81%	257,368 1.18%	2,493 0.01%	510	21,770,240 99.69%	67,368 0.31%	190,510	Carried	No
2. Election of Director - Adem Karafili	Ordinary	24,768,857 98.39%	402,908 1.60%	2,493 0.01%	35,704	24,991,150 98.41%	402,908 1.59%	35,704	Carried	NA
3. Approval of grant of Securities to CEO and Director - Drew Fairchild	Ordinary	20,906,331 97.35%	565,823 2.63%	2,493 0.01%	136,271	21,318,624 98.27%	375,823 1.73%	136,271	Carried	NA
4. Approval of grant of Securities to the Executive Chairman and Director - Adem Karafili	Ordinary	20,906,331 97.35%	565,823 2.63%	2,493 0.01%	136,271	21,128,624 97.39%	565,823 2.61%	136,271	Carried	NA
5. Ratification of prior issue - June 2021 Option Issue	Ordinary	23,502,956 97.97%	485,156 2.02%	2,493 0.01%	1,219,357	23,722,589 98.77%	295,156 1.23%	1,409,357	Carried	NA
6. Ratification of prior issue - Placement	Ordinary	10,250,657 95.74%	453,482 4.24%	2,493 0.02%	11,847,858	10,472,950 97.55%	263,482 2.45%	12,037,858	Carried	NA
7. Approval of Additional 10% Placement Capacity	Special	19,935,586 92.25%	1,672,329 7.74%	2,493 0.01%	510	20,157,879 93.15%	1,482,329 6.85%	190,510	Carried	NA

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