



Top Shelf International Holdings Ltd

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

11 July 2023

ASX ANNOUNCEMENT (ASX:TSI)

Details of Voting Results and Proxies - Extraordinary General Meeting

Top Shelf International Holdings Ltd (ASX: TSI) (**Top Shelf** or the **Company**) wishes to advise a correction to the "Results of Extraordinary General Meeting" announcement released on the ASX on 7 July 2023 (**ASX Announcement**).

Due to an administrative error, the annexure containing the details of the voting results and proxies in respect of the resolutions (**Annexure**) was not attached to the ASX Announcement. The Annexure is attached to this announcement.

Ends

This announcement was approved for release by Top Shelf's Company Secretary, Carlie Hodges.

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
Extraordinary General Meeting
Friday, 07 July 2023
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Issue of Shares under the Conditional Placement	Ordinary	22,743,695 97.10%	500 0.00%	679,874 2.90%	13,010	27,173,729 99.99%	1,636 0.01%	6,113,010	Carried
2. Issue of Shares to Trent Fraser (or his nominated associate) under the Conditional Placement	Ordinary	22,708,402 96.94%	35,793 0.15%	679,874 2.90%	13,010	39,476,573 99.85%	58,251 0.15%	13,010	Carried
3. Issue of Shares to the Lead Manager	Ordinary	22,739,595 97.08%	4,600 0.02%	679,874 2.90%	13,010	39,466,633 99.85%	58,371 0.15%	22,830	Carried

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