



LAISHI LIQUOR LIMITED ARBN 622 384 776

c/- Unit 20, 217 Hay Street
Subiaco WA6008

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30 December 2023

National Stock Exchange of Australia Limited
1 Bligh Street
Sydney NSW 2000

Dear Sirs

RESULTS OF PROPOSED RESOLUTIONS – ANNUAL GENERAL MEETING

Laishi Liquor Limited (NSX: LSJ) (the **Company**) advises that, save for the proposed resolution 4 which was withdrawn, all the other proposed resolutions set out in the Notice of Annual General Meeting dated 27 November 2023 and put to the shareholders were passed by the requisite majority at the Company's annual general meeting held on 30 December 2023.

Details of the resolutions passed, and the proxies received in respect of each resolution are set out below:

| That the payment of directors' fees is approved | No. of votes cast | No. of Shares |
|--|--------------------------|----------------------|
| Proxy votes for the resolution | 4 | 11,400,399 |
| Proxy votes against the resolution | 0 | |
| Proxy votes abstaining | 0 | |
| Proxy votes exercised at the discretion of the proxy | 0 | |

| That ZHANG Houyi is re-elected as a director of the Company | No. of votes cast | No. of Shares |
|--|--------------------------|----------------------|
| Proxy votes for the resolution | 4 | 11,400,399 |
| Proxy votes against the resolution | 0 | |
| Proxy votes abstaining | 0 | |
| Proxy votes exercised at the discretion of the proxy | 0 | |

| That LAM Longhuy is re-elected as a director of the Company | No. of votes cast | No. of Shares |
|--|--------------------------|----------------------|
| Proxy votes for the resolution | 6 | 118,827,447 |
| Proxy votes against the resolution | 0 | |
| Proxy votes abstaining | 0 | |
| Proxy votes exercised at the discretion of the proxy | 0 | |

That PENG Fali is re-elected as a director of the Company

| | No. of votes cast | No. of Shares |
|--|-------------------|---------------|
| Proxy votes for the resolution | 6 | 118,827,447 |
| Proxy votes against the resolution | 0 | |
| Proxy votes abstaining | 0 | |
| Proxy votes exercised at the discretion of the proxy | 0 | |

That Ho Associates, Chartered Accountants is re-appointed as auditors of the Company and directors of the Company be authorised to fix their remuneration.

| | No. of votes cast | No. of Shares |
|--|-------------------|---------------|
| Proxy votes for the resolution | 6 | 118,827,447 |
| Proxy votes against the resolution | 0 | |
| Proxy votes abstaining or excluded | 0 | |
| Proxy votes exercised at the discretion of the proxy | 0 | |

For and on behalf of
LAISHI LIQUOR LIMITED

ZHANG Houyi
Chair of the meeting

