



## Top Shelf International Holdings Ltd

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

25 August 2023

### **Notification of Date of Annual General Meeting**

Top Shelf International Holdings Ltd (ASX:TSI) ("**Top Shelf**" or the "**Company**") advises that, in accordance with ASX Listing Rule 3.13.1, it intends to hold its next Annual General Meeting ("**AGM**") on Friday, 27 October 2023.

An item of business at the AGM will be the re-election of Directors.

The closing date for the receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Friday, 1 September 2023. Accordingly, any nominations must be received at Top Shelf's registered office no later than 5:00pm (AEST) on Friday, 1 September 2023.

The Company will provide further details regarding the AGM in a separate notice of meeting which will be provided to the shareholders in due course.

### **Ends**

*This announcement was approved by Top Shelf's Chairman, Julian Davidson, 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](mailto: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.