



Top Shelf International Holdings Ltd

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

6 September 2024

Withdrawal of resolutions at Extraordinary General Meeting

Top Shelf International Holdings Ltd (ASX:TSI) (**Top Shelf** or the **Company**) refers to the Extraordinary General Meeting to be held as a virtual meeting on 19 September 2024 (**EGM**).

The Company advises that, in light of recent changes to Board composition and potential further Board changes which the Company is presently pursuing, all approvals relating to issues of equity to Directors of the Company will be withdrawn from the EGM.

Consequently, Shareholders will not be asked to vote at the EGM on any of Resolutions 2, 3, 4 or 5, as set out in the notice of the EGM dated 16 August 2024. All previous votes registered by shareholders in respect of Resolutions 2, 3, 4 or 5 as proxy or direct votes will be disregarded.

The withdrawal of Resolutions 2, 3, 4 and 5 will not affect the validity of the proxy form attached to the notice of the EGM or any proxy votes already submitted in respect of the sole remaining resolution to be put to shareholders for approval, being Resolution 1, approval of the sale and leaseback of the Eden Lassie property.

END

This announcement was approved by the Chairman of the Top Shelf Board, Julian Davidson.

For more information (investors and media):

- visit our investor website <https://www.topshelfgroup.com.au/investors> or contact investor relations at info@topshelfgroup.com.au or on (03) 8317 9990; or
- contact Matt Slade on +61 409 916 474.

IMPORTANT INFORMATION

This announcement does not constitute financial product advice and does not take into account the investment objectives, financial situation or needs of any particular investor. Investors are encouraged to seek independent financial advice before making any investment decision.

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.