



# Lark Distilling Co.

29 November 2021

ASX Limited  
Market Announcements Office  
Level 10  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir/Madam

## **RESULTS OF 2021 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

**LARK DISTILLING CO. LTD**

Melanie Leydin  
Company Secretary



Lark Distilling Co.

**Lark Distilling Co. Ltd**  
**2021 Annual General Meeting - Monday, 29 November 2021**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Res. Type	If s250U applies	S or P		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	
1	Adoption of Remuneration Report	Ordinary	N/A	P	35,811,210 95.14%	207,550 0.55%	1,622,122 4.31%	6,381,359 -	37,591,890 99.45%	207,550 0.55%	6,381,359 -	Carried
2	Re-election of Mr David Dearie as a Director of the Company	Ordinary	N/A	P	42,253,315 96.05%	114,848 0.26%	1,623,274 3.69%	30,804 -	44,035,147 99.74%	114,848 0.26%	30,804 -	Carried
3	Approval to grant Performance Rights to Mr Geoff Bainbridge (or his Nominee)	Ordinary	N/A	P	35,794,821 95.10%	217,880 0.58%	1,627,312 4.32%	6,382,228 -	37,580,691 99.42%	217,880 0.58%	6,382,228 -	Carried
4	Approval to Grant Performance Rights to Ms Laura McBain (or her Nominee)	Ordinary	N/A	P	24,969,811 65.42%	11,574,598 30.33%	1,620,312 4.25%	5,857,520 -	26,747,815 69.80%	11,574,598 30.20%	5,858,386 -	Carried
5	Ratification of Prior Issue of Fully Paid Ordinary Shares	Ordinary	N/A	P	28,241,686 94.32%	96,549 0.32%	1,603,694 5.36%	14,080,312 -	30,003,938 99.68%	96,549 0.32%	14,080,312 -	Carried
6(a)	Participation in Placement - Mr Geoff Bainbridge (or his nominee)	Ordinary	N/A	P	38,846,328 95.69%	126,603 0.31%	1,623,405 4.00%	3,425,905 -	40,628,291 99.69%	126,603 0.31%	3,425,905 -	Carried
6(b)	Participation in Placement - Mr David Dearie (or his nominee)	Ordinary	N/A	P	42,169,894 96.01%	126,858 0.29%	1,623,617 3.70%	101,872 -	43,952,069 99.71%	126,858 0.29%	101,872 -	Carried
6(c)	Participation in Placement - Mr Warren Randall (or his nominee)	Ordinary	N/A	P	39,830,625 95.79%	126,858 0.31%	1,623,617 3.90%	2,441,141 -	41,612,800 99.70	126,858 0.30%	2,441,141 -	Carried
6(d)	Participation in Placement - Ms Laura McBain (or her nominee)	Ordinary	N/A	P	42,219,920 96.02%	126,858 0.29%	1,623,617 3.69%	51,846 -	44,002,095 99.71%	126,858 0.29%	51,846 -	Carried
7	Approval of issue of 306,360 Shares	Ordinary	N/A	P	42,223,578 95.95%	122,032 0.28%	1,660,193 3.77%	16,438 -	44,042,329 99.72%	122,032 0.28%	16,438 -	Carried

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