

Top Shelf International Holdings Ltd
Extraordinary General Meeting
Monday, 11 August 2025
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Approval of issue of Convertible Notes	Ordinary	142,602,064 99.85%	60,663 0.04%	152,967 0.11%	126,336	142,755,031 99.96%	60,663 0.04%	126,336	Carried	NA
2. Approval of issue of Convertible Notes on conversion of debt	Ordinary	142,602,064 99.85%	60,663 0.04%	152,967 0.11%	126,336	142,755,031 99.96%	60,663 0.04%	126,336	Carried	NA
3. Approval of issue of Convertible Notes to Director, Julian Davidson	Ordinary	93,975,448 65.84%	48,607,279 34.05%	152,967 0.11%	206,336	94,128,415 65.95%	48,607,279 34.05%	206,336	Carried	NA
4. Approval of contingent issue of Convertible Notes to Director, Julian Davidson	Ordinary	93,975,448 65.84%	48,607,279 34.05%	152,967 0.11%	206,336	94,128,415 65.95%	48,607,279 34.05%	206,336	Carried	NA
5. Approval of the issue of Broker Options	Ordinary	92,201,119 65.13%	49,210,775 34.76%	153,800 0.11%	126,336	92,354,919 65.24%	49,210,775 34.76%	126,336	Carried	NA

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