ASX ANNOUNCEMENT ASX: LRK
19 November 2025

LARK
TASMANIAN SINGLE MALT WHISKY

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of **Lark Distilling Co. Ltd (ASX: LRK) ("LARK")** at its 2025 Annual General Meeting held earlier today.

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This announcement has been approved for release by the Company Secretary.

For more information contact:

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About Lark Distilling Co:

Founded by pioneers Bill and Lyn Lark in 1992, Lark Distilling Co. has been crafting world-class, award-winning Tasmanian whisky for more than 30 years. From humble beginnings on a kitchen table, curiosity and courage bore Tasmania's very first licensed distillery in 154 years. LARK, Australia's No.1 Luxury Single Malt Whisky brand houses a range of spirits headlined by its Single Malt Signature Collection; the distillery also handcrafts a range of award winning Forty Spotted Gins.

LARK is locally and internationally recognised for its quality, innovation, and people; awarded numerous prestigious accolades over the past three decades.

LARK can be enjoyed at the iconic Hobart Cellar Door, at the neighbouring Whisky & Cocktail Bar The Still, as well as at leading cocktail, whisky and hotel bars across the world. The immersive LARK Distillery Tour set at the historic Pontville Distillery is the brand's ultimate adventure into distilling, available seven days. LARK Distilling Co, a fabric of our community, is crafted from grain to glass, using the purest natural elements from Tasmania. Welcome to the New World of Whisky.

Lark Distilling Co. Ltd
2025 Annual General Meeting
Wednesday, 19 November 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of 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 Results
Resolution		Res. Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	35,051,651 94.23%	525,127 1.41%	1,623,794 4.36%	134,463	36,969,365 98.60%	525,127 1.40%	1,383,271	Carried
2	Re-election of Mr Warren Randall as a Director	Ordinary	56,488,765 96.17%	618,552 1.05%	1,631,464 2.78%	5,594	59,662,957 98.97%	618,552 1.03%	5,594	Carried
3	Re-election of Mr Domenic Panaccio as a Director	Ordinary	53,289,180 91.24%	3,443,234 5.90%	1,671,547 2.86%	340,414	56,503,455 94.26%	3,443,234 5.74%	340,414	Carried
4	Approval of the Issue of Equity Securities under the Company's Equity Incentive Plan	Ordinary	52,434,393 89.55%	4,494,711 7.68%	1,621,508 2.77%	19,100	55,598,629 92.52%	4,494,711 7.48%	19,100	Carried

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