ASX ANNOUNCEMENT ASX: LRK
19 November 2026

Results of 2026 Annual General Meeting

Lark Distilling Co. Ltd (ASX: LRK) **(LARK** or the **Company)** advises the results of the resolutions considered at the Annual General Meeting (**AGM**) held today, 19 November 2026.

All resolutions put to the AGM were decided by way of poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

In relation to Resolution 1, Adoption of Remuneration Report, as more than 25% of the votes cast were against this resolution, this constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

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

- ENDS -

For more information:

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About LARK

Lark Distilling Co. Ltd (ASX:LRK) is a Tasmanian-based producer of premium and luxury Australian spirits, operating through its Whisky and Gin segments. Founded in 1992, Lark pioneered Tasmania's modern whisky industry and is recognised as Australia's No.1 Luxury Single Malt Whisky brand. Crafted at the historic Pontville Distillery, Lark whiskies are known for their fortified depth and flavour-forward style, complemented by a range of Tasmanian gins under the Forty Spotted brand. Lark continues to win prestigious awards globally and is available domestically through cellar door, online and wholesale channels, and internationally across Asia, the Middle East, United Kingdom and Europe. In 2026, Lark unveiled a bold new Single Malt signature collection which was awarded World's Best Design and Best Range Design at the World Whiskies Awards.

Learn more at **www.larkdistillery.com** or follow us at **www.linkedin.com/company/lark-distilling**.

Lark Distilling Co. Ltd
2026 Annual General Meeting
Thursday, 19 November 2026
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 Result
Resolution		Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1	Adoption of Remuneration Report	Ordinary	21,250,561 40.30%	31,360,630 59.47%	122,291 0.23%	88,109	21,397,852 41.10%	30,668,143 58.90%	138,218	Not Carried
2	Election of Mr Bryan Fry as a Director of the Company	Ordinary	53,076,454 99.28%	247,634 0.46%	141,491 0.26%	360,041	52,679,982 99.53%	247,634 0.47%	8,694	Carried
3	Approval of Non-Executive Director Remuneration Pool Increase	Ordinary	21,335,007 40.28%	31,495,574 59.46%	135,177 0.26%	330,496	21,495,184 41.11%	30,794,393 58.89%	146,912	Not Carried
4(a)	Grant of FY26 Performance Rights to the Managing Director and CEO	Ordinary	41,860,805 80.55%	9,990,777 19.22%	118,821 0.23%	1,855,217	41,175,260 81.59%	9,289,596 18.41%	976,278	Carried
4(b)	Grant of FY27 Performance Rights to the Managing Director and CEO	Ordinary	18,280,419 35.17%	33,573,953 64.60%	118,821 0.23%	1,852,427	17,688,874 34.98%	32,872,772 65.02%	976,278	Not Carried
5	Renewal of Proportional Takeover Provision in the Constitution	Special	49,822,092 95.88%	307,143 0.59%	1,833,562 3.53%	1,862,823	50,932,807 99.31%	353,809 0.69%	146,912	Carried

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

In relation to Resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).