



ASX ANNOUNCEMENT

ASX: AWY

6 April 2020

General Meeting Update – COVID-19 Precautions and Voting Details Update

Australian Whisky Holdings Limited (ASX: AWY) advises due to the Australian Government's recent update to restrictions on most indoor gatherings to 2 people, Shareholders will no longer be able to physically attend the AWY General Meeting (GM) scheduled for Wednesday, 15 April 2020 at 11.00am.

Shareholders are advised that the GM will now be held in a complete virtual format via a live webcast with strictly no Shareholder attendance. There will be no formal Company presentation, only the formal matters of the meeting.

The GM will be made accessible to Shareholders to participate through a live webcast via Zoom Conferencing. Shareholders wishing to participate will be required to register their attendance with the Share Registrar before the start of the meeting. Registered Shareholders will be provided with the provision to ask questions in relation to any item of business and also cast their votes on the proposed resolutions.

It is requested that any questions from Shareholders be provided to the Company Secretary (details below) by close of business Tuesday, 14 April 2020. Minimal questions will be taken during the conduct of the GM so that the meeting can be held in an efficient manner.

To enable an efficient virtual meeting, we **strongly encourage** all shareholders to lodge their votes via the Company's share registry platform prior to 11.00am on Monday 13th April 2020. We further encourage all shareholders to submit their questions to the Company Secretary prior to the meeting rather than during the virtual meeting.

Shareholders who intend to join the webcast (particularly those intending to vote and have not submitted a proxy) are asked to dial-in 30 minutes prior to the start of the GM to allow the Company's Share Registrar to take your details.

If you would like to join the live webcast, please use the following details:

Zoom link (via app): <https://zoom.us/j/7094528761>

Australia dial-in number: +61 8 7150 1149
+61 2 8015 6011
+61 3 7018 2005

Meeting ID: 709 452 8761

The webcast will be accessible 30 Minutes prior to the start of the General Meeting.





Change of Venue

AWY further advises that the venue for its GM has changed with the new venue details for the GM as follows:

New Venue: **Leydin Freyer**
 Level 4, 100 Albert Road, South Melbourne, Victoria, 3205

Previous Venue: Gadens
 Level 13, 447 Collins Street, Melbourne, Victoria, 3000

The situation regarding COVID-19 is evolving rapidly and AWY is following the health advice of the Australian Government. AWY appreciates the understanding of its shareholders as it navigates this difficult situation.

For more information contact

Analysts/Investors Melanie Leydin (Company Secretary)
 +613 9692 7222
 mleydin@leydinfreyer.com.au

This announcement has been approved for release by the Board of Directors

