



## ASX ANNOUNCEMENT

ASX: AWY

9 April 2020

### General Meeting Update

Australian Whisky Holdings Limited (ASX: AWY) would like to further communicate, as announced on 6 April 2020, that its General Meeting (GM) scheduled for Wednesday, 15 April 2020 at 11.00am will be conducted **via live webcast with strictly no shareholder attendance.**

As previously advised, we **strongly encourage** all shareholders to lodge their votes via the Company's share registry platform prior to 11.00am on Monday 13<sup>th</sup> April 2020.

There will be **no formal Company presentation** and the Chair will only be taking questions on the resolutions at the meeting. In this respect, we **strongly encourage** all shareholders to submit any questions they have in relation to the proposed resolutions by close of business Tuesday, 14 April 2020, 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) please refer to announcement released on 6 April 2020 for further details on how to do so.

AWY appreciates the understanding of its shareholders as it navigates the current COVID-19 situation.

For more information contact

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

