



ASX Announcement
Australian Whisky Holdings Limited (ASX: AWY)

Sydney – 27th January 2017
For Immediate Release

RESULTS OF GENERAL MEETING HELD ON 27TH JANUARY 2017

The Company advises that all resolutions put before today's General Meeting were adopted unanimously on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion
1 – Approval on the offer to purchase Lark Distillery Pty Ltd	121,710,154	0	0	833,334
2 – Approval on issue of shares to vendors of Lark Distillery Pty Ltd	121,710,154	0	0	833,334

Company Secretary
Kenneth Lee

