



ASX ANNOUNCEMENT

19 October 2022

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Good Drinks Australia Ltd (“**Good Drinks**” or “**the Company**”) (ASX: **GDA**) advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting (AGM) on Tuesday, 29 November 2022.

All director nominations, together with consent to act, for election at the 2022 AGM are to be received in writing no later than 5.00pm (WST) on 25 October 2022 at the Company’s registered office, 14 Absolon Street, Palmyra WA 6157.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at www.gooddrinks.com.au.

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This announcement has been authorised by the Company Secretary.

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Good Drinks Australia Ltd

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