

# CORBY SPIRIT AND WINE LIMITED ANNOUNCES ELECTION OF DIRECTORS

TORONTO, Nov. 13, 2024 /CNW/ - Corby Spirit and Wine Limited ("Corby" or the "Company") (TSX: CSW.A and CSW.B), announces that all of the nominee directors listed in the management proxy circular dated September 25, 2024, were elected as directors of Corby. The vote was conducted at the Company's Annual Meeting of Shareholders, which took place on November 13, 2024, in Toronto. The results of the vote are set out below:

Nominee	Votes For		Votes Against	
Claude Boulay	14,464,572	90.40 %	1,536,727	9.60 %
Lani Montoya	14,462,120	90.38 %	1,539,179	9.62 %
Nicolas Krantz	14,468,443	90.42 %	1,532,856	9.58 %
Helga Reidel	15,823,626	98.89 %	177,673	1.11 %
Lucio Di Clemente	15,937,732	99.60 %	63,567	0.40 %
Juan Alonso	14,467,477	90.41 %	1,533,822	9.59 %
Pam Laycock	15,947,977	99.67 %	53,322	0.33 %
Patricia L. Nelsen	15,945,491	99.65 %	55,808	0.35 %
Kate Thompson	14,475,918	90.47 %	1,525,381	9.53 %

## **About Corby Spirit and Wine Limited**

Corby Spirit and Wine Limited is a leading Canadian manufacturer, marketer and distributor of spirits and imported wines, and ready-to-drink beverages. Corby's portfolio of owned-brands includes some of the most renowned brands in Canada, including J.P. Wiser's®, Lot 40®, and Pike Creek® Canadian whiskies, Lamb's® rum, Polar Ice® vodka and McGuinness® liqueurs, as well as the Ungava® gin, Cabot Trail® maple-based liqueurs and Chic Choc® spiced rum, Cottage Springs® and Nude® ready-to-drink beverages and Foreign Affair® wines. Through its affiliation with Pernod Ricard S.A., a global leader in the spirits and wine industry, Corby also represents leading international brands such as Absolut® vodka, Chivas Regal®, The Glenlivet® and Ballantine's® Scotch whiskies, Jameson® Irish whiskey, Beefeater® gin, Malibu® rum, Olmeca Altos® and Código 1530® tequilas, Jefferson's™ and Rabbit Hole® bourbons, Kahlúa® liqueur, Mumm® champagne, and Jacob's Creek®, Wyndham Estate®, Stoneleigh®, Campo Viejo®, and Kenwood® wines. Corby is a publicly traded company based in Toronto, Ontario, and is listed on the Toronto Stock Exchange under the trading symbols CSW.A and CSW.B. For further information, please visit our [website](#) or follow us on [LinkedIn](#).

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