



November 14, 2024

Trading Symbol: SPS

NOT FOR DISTRIBUTION IN THE UNITED STATES

## News Release

### Sweet Poison Announces Results of Annual General Meeting

**Vancouver, British Columbia** —Sweet Poison Spirits Inc. (CSE: SPS) (the “Company” or “Sweet Poison”) reports that its recent Annual General Meeting held on November 14, 2024 was attended by shareholders representing 51.232% of the Company’s issued and outstanding share capital. 99.404% of these shareholders present at the meeting re-elected the directors nominated by management, namely Robert Eadie, Gary Arca and Gina Pala.

Shareholders also approved all other matters presented at the Meeting, including the appointment of Davidson & Company LLP, Chartered Professional Accountants, as auditors of Sweet Poison.

Subsequent to the meeting, the Board of Directors appointed Robert Eadie as President & Chief Executive Officer and Gary Arca as Chief Financial Officer and Secretary.

#### ON BEHALF OF THE BOARD

*(Sgd.) “Robert Eadie”*

Robert Eadie, President, Chief Executive Officer and Director

#### FOR FURTHER INFORMATION PLEASE CONTACT:

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