



Company Announcements Office
Australian Stock Exchange
Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

4 November 2007

Dear Sir or Madam,

**Gage Roads Brewing Co Limited Annual General Meeting
Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find below the results of resolutions from the Company's Annual General Meeting held at 4pm on the 2nd November 2007 at 14 Absolon St Palmyra WA.

Proxy Summary

Resolution 1: Adoption of Remuneration Report

This resolution was passed on a show of hands.

Instructions in respect of the proxies were;

For	Against	Abstain	Open
16,009,707	1,595,666	0	34,550

Resolution 2: Re-election of Director – Paul McKenzie

This resolution was passed on a show of hands.

Instructions in respect of the proxies were;

For	Against	Abstain	Open
16,138,707	1,466,666	0	34,550

AUSTRALIA'S CRAFT BREWERY

GAGE ROADS BREWING Co LTD
ABN 22 103 014 320

14 ABSOLON STREET PALMYRA WESTERN AUSTRALIA 6157 PO BOX 2024 PALMYRA DC WESTERN AUSTRALIA 6961
TELEPHONE: (08) 9331 2300 FACSIMILE: (08) 9331 2400 EMAIL: brewery@gageroads.com.au WEB: www.gageroads.com.au



Resolution 3: Re-election of Director – John Hoedemaker

This resolution was passed on a show of hands.

Instructions in respect of the proxies were;

For	Against	Abstain	Open
17,605,373	0	0	34,550

-END-

For further information please contact:

John Hoedemaker
Company Secretary
Gage Roads Brewing Co Ltd

Tel: (08) 9331 2300

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