



09 October 2008

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

Via Electronic Lodgement

**Gage Roads Brewing Co Limited (ASX:GRB)
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 9th October 2008 at 14 Absolon St Palmyra WA.

Proxy Summary

Resolution 1: Adoption of Remuneration Report

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 21,281,348. Instructions in respect of the proxies were;

For	Against	Abstain	Open
18,172,737	252,400	10,000	2,856,211

Resolution 2: Re-election of Director – Ian Olson

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 21,091,348. Instructions in respect of the proxies were;

For	Against	Abstain	Open
18,000,737	224,400	200,000	2,866,211

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 – Brett Fraser

This resolution was withdrawn.

Resolution 4: Re-election of Director – Robert Gould

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 21,091,348. Instructions in respect of the proxies were;

For	Against	Abstain	Open
18,000,737	224,400	200,000	2,866,211

Resolution 5: Re-election of Director – Bill Hoedemaker

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 21,091,348. Instructions in respect of the proxies were;

For	Against	Abstain	Open
17,869,737	365,400	200,000	2,856,211

Resolution 6: Ratification of prior share issue

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 19,334,768. Instructions in respect of the proxies were;

For	Against	Abstain	Open
16,558,237	57,400	10,000	2,843,711

Resolution 7: Issue of Convertible Note

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 21,151,768. Instructions in respect of the proxies were;

For	Against	Abstain	Open
18,360,737	71,900	10,000	2,848,711

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Resolution 8: Issue of Shares

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 20,352,430. Instructions in respect of the proxies were;

For	Against	Abstain	Open
17,209,899	423,400	10,000	2,848,711

Resolution 9: Adoption of Employee Share Plan

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 21,161,768. Instructions in respect of the proxies were;

For	Against	Abstain	Open
18,270,737	171,900	0	2,848,711

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For further information please contact:

John Hoedemaker
Company Secretary
Gage Roads Brewing Co Ltd

Tel: (08) 9331 2300

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