



29 June 2009

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

**Results of General Meeting
Gage Roads Brewing Co Limited (ASX Code: GRB)**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find below the results of resolutions from the General Meeting of Shareholders of Gage Roads Brewing Co Limited held at 4pm on the 29th October 2009 at 14 Absolon St Palmyra WA.

Proxy Summary

Resolution 1 - Issue of shares to Woolworths Limited

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purpose of Section 611 Item 7 of the Corporations Act and for all other purposes, approval is given for the Directors to allot and issue 76,410,890 Shares to Woolworths Limited on the terms and conditions in the Explanatory Statement."

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 143,747,658. Instructions in respect of the proxies were:

For	Against	Abstain	Open
143,717,935	10,000	0	19,723

Resolution 2 - Election of Director - Steven Greentree

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purpose of clause 13.3 of the Constitution and for all other purposes, Steven Greentree, being eligible, is elected as a Director."

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



This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 143,747,658. Instructions in respect of the proxies were;

For	Against	Abstain	Open
143,727,935	0	0	19,723

Resolution 3: Ratification of Prior Issue of Shares

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 1,107,500 Shares on the terms and conditions set out in the Explanatory Statement.”

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 143,747,658. Instructions in respect of the proxies were;

For	Against	Abstain	Open
143,416,435	112,500	199,000	19,723

-END-

For further information please contact:

John Hoedemaker
 Company Secretary
 Gage Roads Brewing Co Ltd

Tel: (08) 9331 2300

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