



GAGE ROADS BREWING CO LTD
ABN 22 103 014 320
14 Absolon St, Palmyra
Western Australia 6157

18 November 2014

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

Results of Annual 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 Annual General Meeting of Shareholders of Gage Roads Brewing Co Limited held at 11.30am on 18 November 2014 at Esplanade Hotel Fremantle, 46-54 Marine Terrace Fremantle, Western Australia.

Proxy Summary

Resolution 1 - Adoption of Remuneration Report

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non-binding resolution**:

“That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Company’s annual financial report for the financial year ended 30 June 2014.”

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 200,659,997. Instructions in respect of the proxies were;

For	Against	Abstain	Open
177,140,831	13,634,510	9,802,103	82,553

Resolution 2 - Re-Election of Director – Brad Banducci

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 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Brad Banducci, a director, retires by rotation, and being eligible, is elected as a Director.”

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 200,659,997. Instructions in respect of the proxies were;

For	Against	Abstain	Open
199,121,466	124,741	1,316,576	97,214

Resolution 3 – Non-Executive Director’s Remuneration

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

“That, for the purposes of clause 13.8 of the Constitution, ASX Listing Rule 10.17 and for all other purposes, Shareholders approve an increase of the maximum total aggregate fixed sum that may be paid to non-executive Directors be increased by \$250,000 per annum to the new sum of \$400,000 per annum in accordance with 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 200,659,997. Instructions in respect of the proxies were;

For	Against	Abstain	Open
183,196,407	15,444,166	1,936,871	82,553

Resolution 4 – Approval of 10% placement capacity

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **special resolution**:

“That, pursuant to and in accordance with ASX Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and 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 200,659,997. Instructions in respect of the proxies were;

For	Against	Abstain	Open
187,115,380	13,046,742	103,830	394,045

Resolution 5 – Re-Adoption of Executive and Employee Share Plan

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

“That, for the purposes of ASX Listing Rule 7.2 (Exception 9(b)) and for all other purposes, approval is given for the Company to re-adopt an employee incentive scheme titled Executive and Employee Share Plan and for the issue of securities under that Plan, 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 200,659,997. Instructions in respect of the proxies were;

For	Against	Abstain	Open
169,976,984	21,132,187	9,468,273	82,553

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For further information please contact:

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Gage Roads Brewing Co Ltd

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