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Gage Roads Brewing Co Ltd
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ABN 22 103 014 320
ASX: GRB

Gage Roads Brewing Co Limited has been one of Australia's leading craft breweries for over 12 years.

The Gage Roads craft range includes Atomic Pale Ale, Sleeping Giant IPA, Narrow Neck Session Ale, Breakwater Australian Pale Ale, Single Fin Summer Ale, Pils 3.5% and Small Batch Lager which have grown to become one of Australia's most popular suite of brands.

Through its contract brewing services division, Australian Quality Beverages, the Company also provides specialist contract brewing and packaging services to brand owners throughout Australia.

18 November 2015

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 2015 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 2015."

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 178,246,499. Instructions in respect of the proxies were:

For	Against	Discretionary
169,461,166	8,532,341	252,992

Resolution 2 - Re-Election of Director – Robert Gould

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 Robert Gould, 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 191,205,561. Instructions in respect of the proxies were:

For	Against	Discretionary
189,126,171	1,814,866	264,524

Resolution 3 – Election of Director – Chris Baddock

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 and 13.4 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Chris Baddock, a director who was casually appointed on 20 February 2015, retires, 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 192,725,561. Instructions in respect of the proxies were:

For	Against	Discretionary
191,480,307	980,730	264,524

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 192,590,561. Instructions in respect of the proxies were:

For	Against	Abstain
188,466,940	3,859,097	264,524

-END-

For further information please contact:

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Gage Roads Brewing Co Ltd

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