



ASX ANNOUNCEMENT

28 November 2018

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Gage Roads Brewing Co Ltd
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ASX: GRB

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 28 November 2018 at the Cygnet Room, Optus Stadium, Roger MacKay Dr, Burswood, 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 purposes 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 2018.”

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 386,329,997. Instructions in respect of the proxies were:

For	Against	Discretionary
349,274,375	36,108,452	947,170

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – IAN OLSON

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 Ian Olson, a Director, retires by rotation, and being eligible, is re-elected as a Director.”

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.

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 606,600,753. Instructions in respect of the proxies were:

For	Against	Discretionary
599,420,852	6,294,841	885,060

RESOLUTION 3 – APPROVAL OF 10% PLACEMENT CAPACITY

To consider and, if thought fit, to pass the following resolution as a **special resolution**:

“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and otherwise 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 516,384,487. Instructions in respect of the proxies were:

For	Against	Discretionary
445,221,306	70,169,575	993,606

RESOLUTION 4 – 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 purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of up to 117,648,058 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 289,979,814. Instructions in respect of the proxies were:

For	Against	Discretionary
280,042,256	5,933,352	1,004,206

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For further information please contact:

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