



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 9<sup>th</sup> 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](mailto:brewery@gageroads.com.au) WEB: [www.gageroads.com.au](http://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This resolution was withdrawn.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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