



30 November 2009

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 4pm on 30 November 2009 at 14 Absolon St Palmyra WA.

**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 2009."*

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 95,163,374. Instructions in respect of the proxies were;

For	Against	Abstain	Open
94,599,374	544,000	10,000	10,000

**Resolution 2 - Re-Election of Director - John Hoedemaker**

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 and for all other purposes, John Hoedemaker, a Director who retires by rotation, and being eligible, is re-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](mailto:brewery@gageroads.com.au) WEB: [www.gageroads.com.au](http://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 95,163,374. Instructions in respect of the proxies were;

For	Against	Abstain	Open
94,336,624	34,000	0	792,750

**Resolution 3: 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 and for all other purposes, Ian Olson, a Director who retires by rotation, and being eligible, is re-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 95,163,374. Instructions in respect of the proxies were;

For	Against	Abstain	Open
94,336,624	34,000	0	792,750

-END-

For further information please contact:

John Hoedemaker  
 Company Secretary  
 Gage Roads Brewing Co Ltd

Tel: (08) 9331 2300

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