



29 September 2011

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 29 September 2011 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 2011."

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 200,577,792. Instructions in respect of the proxies were;

| For | Against | Abstain | Open |
|-------------|-----------|---------|------|
| 199,306,042 | 1,261,750 | 10,000 | 0 |

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**:

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 WEB: www.gageroads.com.au



“That, for the purposes of clause 13.2 of the Constitution and for all other purposes, Mr Ian Olson, a Director, 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 200,577,792. Instructions in respect of the proxies were;

| For | Against | Abstain | Open |
|-------------|---------|---------|------|
| 199,373,785 | 694,000 | 510,007 | 0 |

Resolution 3 - Re-Election of Director – Steven Greentree

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 13.2 of the Constitution and for all other purposes, Mr Steven Greentree, a Director, 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 200,577,792. Instructions in respect of the proxies were;

| For | Against | Abstain | Open |
|-------------|---------|---------|------|
| 199,373,785 | 694,000 | 510,007 | 0 |

Resolution 4 - Approval 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 and for all other purposes, approval is given for the establishment of an Executive and Employee Share Plan, and the issue and allotment of ordinary shares to eligible participants in the Executive and Employee Share Plan as an exception to ASX Listing Rule 7.1 and on the terms and conditions described in the Explanatory Statement accompanying and forming part of this Notice of Annual General Meeting.”

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This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 200,577,792. Instructions in respect of the proxies were;

| For | Against | Abstain | Open |
|-------------|-----------|------------|---------|
| 187,495,069 | 1,759,250 | 10,681,973 | 641,500 |

Resolution 5 - Issue of Shares to Mr John Hoedemaker under the Executive and Employee Share Plan and grant of an interest free loan

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

"That, subject to the approval of Resolution 1, for the purpose of ASX Listing Rule 10.14 and for all other purposes, approval is given for the Directors to issue and allot 10,000,000 Shares to Mr John Hoedemaker or his nominee under the Executive and Employee Share Plan and to grant an interest free loan in relation to the subscription price of the 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 200,577,792. Instructions in respect of the proxies were;

| For | Against | Abstain | Open |
|-------------|-----------|------------|---------|
| 187,089,467 | 2,799,859 | 10,171,966 | 516,500 |

Resolution 6 - Issue of Shares to Mr Willem Hoedemaker under the Executive and Employee Share Plan and grant of an interest free loan

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

"That, subject to the approval of Resolution 1, for the purpose of ASX Listing Rule 10.14 and for all other purposes, approval is given for the Directors to issue and

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allot 6,000,000 Shares to Mr Willem Hoedemaker or his nominee under the Executive and Employee Share Plan and to grant an interest free loan in relation to the subscription price of the 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 200,577,792. Instructions in respect of the proxies were;

| For | Against | Abstain | Open |
|-------------|-----------|------------|---------|
| 187,089,467 | 2,799,859 | 10,171,966 | 516,500 |

-END-

For further information please contact:

John Hoedemaker
Managing Director / Company Secretary
Gage Roads Brewing Co Ltd

Tel: (08) 9331 2300

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