



ASX ANNOUNCEMENT

21 November 2019

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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 21 November 2019 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 2019.”

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 578,094,652. Instructions in respect of the proxies were:

For	Against	Discretionary
567,317,710	6,750,178	4,026,764

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – GRAEME WOOD

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

Gage Roads Brewing Co Limited is one of Australia’s leading craft breweries. Since commencing brewing operations in 2004, Gage Roads Brewing Co Limited has been at the forefront of the thriving craft beer industry, producing some of Australia’s most popular beer and cider brands including Alby, Hello Sunshine, Atomic Beer Project, Matso’s Broome Brewery and the Gage Roads range of craft beers.

Gage Roads Brewing Co’s distribution extends across Australia through its national sales and marketing team, Good Drinks Australia, providing its portfolio of award-winning beer and cider to Australia’s leading retailers and hospitality venues.

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 709,491,250. Instructions in respect of the proxies were:

For	Against	Discretionary
703,278,685	4,991,211	1,221,354

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 710,325,037. Instructions in respect of the proxies were:

For	Against	Discretionary
694,837,512	13,637,583	1,849,942

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 84,210,526 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 709,280,564. Instructions in respect of the proxies were:

For	Against	Discretionary
699,243,508	8,187,114	1,849,942

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For further information please contact:

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Gage Roads Brewing Co Ltd

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