



P +61 8 9314 0000 **F** +61 8 9331 2400 info@gageroads.com.au

Gage Roads Brewing Co Ltd 14 Absolon St, Palmyra Western Australia 6157

PO Box 2024 Palmyra DC Western Australia 6169

ABN 22 103 014 320 ASX: GRB

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, Atomic
Beer Project, Hello
Sunshine, 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.

ASX ANNOUNCEMENT

16 November 2020

Annual General Meeting – Webcast Registration

The Board recognises that due to COVID-19 travel restrictions some Shareholders may not be able to attend this year's Annual General Meeting in person. To ensure that the maximum number of shareholders can still participate, the AGM will also be broadcast as a webinar.

Registration for the event is required using the link below:

https://bit.ly/GRB-AGM-Webinar-Registration

Please note there is no change to voting arrangements and those shareholders not attending in person are encouraged to lodge their vote in accordance with the instructions on their proxy form contained in the Notice of Meeting.

Details of the Annual General Meeting:

Time: 11:30 am (WST)
Date: 19 November 2020

Location: Cygnet Room, Optus Stadium, Roger MacKay Dr, Burswood,

Western Australia.

-ENDS-

This announcement has been authorized by the Company Secretary.

Marcel Brandenburg Company Secretary Gage Roads Brewing Co Ltd (08) 9314 0000

investors@gageroads.com.au

Jamie Burnett
Communications Manager
Gage Roads Brewing Co Ltd
0402 882 009
jamieburnett@gooddrinks.com.au