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Gage Roads Brewing Co Ltd
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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

19 November 2020

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 19 November 2020 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 2020."

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 597,457,589. Instructions in respect of the proxies were:

For	Against	Discretionary
579,876,603	16,200,286	1,380,700

RESOLUTION 2 – CHANGE OF COMPANY NAME

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **special resolution**:

"That, with effect from date that ASIC alters the details of the Company's registration in accordance with section 157 of the

Corporations Act, the name of the Company be changed to Good Drinks Australia Ltd.”

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 721,434,747. Instructions in respect of the proxies were:

For	Against	Discretionary
709,133,407	10,807,682	1,493,658

RESOLUTION 3 – RE-ELECTION OF DIRECTOR ROBERT GOULD

To consider and, if thought fit, to pass 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 Robert Gould, 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 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 100,000,000 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 306,525,228. Instructions in respect of the proxies were:

For	Against	Discretionary
240,448,579	64,545,555	1,531,094

RESOLUTION 5 – RE-ADOPTION 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 13) and for all other purposes, approval is given for the Company to re-adopt an employee incentive scheme titled Executive and Employee Share Plan and for the issue of securities under that Plan, 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 408,979,438. Instructions in respect of the proxies were:

For	Against	Discretionary
386,969,193	20,250,151	1,760,094

RESOLUTION 6 – ISSUE OF SHARES TO MR GRAEME WOOD 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, for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval is given for the Directors to issue and allot 3,000,000 Shares to Mr Graeme Wood 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 501,015,322. Instructions in respect of the proxies were:

For	Against	Discretionary
318,673,730	180,616,497	1,725,095

-END-

This announcement has been authorized by the Company Secretary.

Marcel Brandenburg
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