

26 November 2015

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

Oz Brewing Limited (ASX: OZB) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 26 November 2015.

All resolutions were passed on a show of hands including Resolution 4 which was passed as a special resolution.

Proxies received were as follows:

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Approval Remuneration Report	34,319,185	-	1,300,000	45,469,490
Resolution 2	Re-election of Mr John Conidi as a Director	34,319,185	-	1,300,000	45,469,490
Resolution 3	Re-election of Mr Joe Graziano as a Director	35,619,185	-	-	45,469,490
Resolution 4	Approval of 10% Placement Capacity	35,604,185	15,000	-	45,469,490

Yours faithfully

**Nicki Farley**
Company Secretary