



14 November 2013

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 14 November 2013 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 2013."*

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 218,385,893. Instructions in respect of the proxies were;

For	Against	Abstain	Open
204,133,289	1,114,652	12,799,338	338,614

**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**:

*"That, for the purpose of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Ian Olson, a director, retires by rotation, and being eligible, is elected as a Director."*

AUSTRALIA'S CRAFT BREWERY

GAGE ROADS BREWING CO LTD  
ABN 22 103 014 320

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TELEPHONE: (08) 9331 2300 FACSIMILE: (08) 9331 2400 EMAIL: [brewery@gageroads.com.au](mailto:brewery@gageroads.com.au) WEB: [www.gageroads.com.au](http://www.gageroads.com.au)



This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 218,385,893. Instructions in respect of the proxies were;

For	Against	Abstain	Open
216,910,390	277,476	0	1,198,027

### Resolution 3 - Re-Election of Director – Robert Gould

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, 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 218,385,893. Instructions in respect of the proxies were;

For	Against	Abstain	Open
216,910,390	277,476	0	1,198,027

### Resolution 4 – Ratification of prior issue of shares to Woolworths Limited and institutional investors

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 49,431,439 Shares to Woolworths Limited and Institutional Investors 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 218,385,893. Instructions in respect of the proxies were;

For	Against	Abstain	Open
217,579,803	467,476	0	388,614

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#### **Resolution 5 – Ratification of prior issue of shares to Woolworths Limited**

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 1,082,000 Shares to Woolworths Limited 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 218,385,893. Instructions in respect of the proxies were;

For	Against	Abstain	Open
217,529,803	517,476	0	338,614

#### **Resolution 6 – Ratification of prior issue of shares to Woolworths Limited**

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 1,125,976 Shares to Woolworths Limited 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 218,385,893. Instructions in respect of the proxies were;

For	Against	Abstain	Open
217,529,803	517,476	0	338,614

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For further information please contact:

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Company Secretary  
Gage Roads Brewing Co Ltd

Tel: (08) 9314 0000

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