



8 November 2012

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 8 November 2012 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 2012."*

This resolution was passed on a show of hands.

Proxy votes exercisable by proxies validly appointed in relation to this resolution amounted to 201,300,771. Instructions in respect of the proxies were;

For	Against	Abstain	Open
199,604,021	1,609,000	40,250	47,500

AUSTRALIA'S CRAFT BREWERY

GAGE ROADS BREWING CO LTD  
ABN 22 103 014 320

14 ABSOLON STREET PALMYRA WESTERN AUSTRALIA 6157 PO BOX 2024 PALMYRA DC WESTERN AUSTRALIA 6961  
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)



#### Resolution 2 - Re-Election of Director – Brad Banducci

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 13.3 and 13.4 of the Constitution and for all other purposes, Mr Brad Banducci, being eligible, is 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 201,300,771. Instructions in respect of the proxies were;

For	Against	Abstain	Open
201,232,521	18,000	50,250	-

#### Resolution 3 - Re-Election of Director – Bill Hoedemaker

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 and for all other purposes, Mr Bill Hoedemaker, 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 201,300,771. Instructions in respect of the proxies were;

For	Against	Abstain	Open
200,919,521	341,000	40,250	-

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#### Resolution 4 - 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 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 201,300,771. Instructions in respect of the proxies were;

For	Against	Abstain	Open
201,242,521	18,000	40,250	-

-END-

For further information please contact:

John Hoedemaker  
Managing Director / Company Secretary  
Gage Roads Brewing Co Ltd

Tel: (08) 9314 0000

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