

28 November 2012

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 28 November 2012.

All resolutions were passed on a show of hands.

Proxies received were as follows:

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Approval Remuneration Report	38,072,362	7,480,500	7,500	-
Resolution 2	Re-election of Michal Safrata	43,089,862	2,440,000	30,500	23,750

Yours faithfully

**Nicki Farley**  
**Company Secretary**  
**OZ BREWING LIMITED**