

30 November 2011

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 30 November 2011.

All resolutions were passed on a show of hands.

Proxies received are set out on the attached schedule.

Notification of Change of Auditor

In accordance with ASX Listing Rule 3.16, the Company also advises that as approved by Shareholders at the Annual General Meeting, Grant Thornton Audit Pty Ltd has been appointed as auditor of the Company, replacing Grant Thornton (WA) Partnership.

Yours sincerely



Nicki Farley
Company Secretary
OZ BREWING LIMITED

**Schedule of Proxies Received for the Annual General Meeting of
 Oz Brewing Limited
 30 November 2011**

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Approval of 2008 Remuneration Report	28,838,625	5,000	-	-
Resolution 2	Approval of 2009 Remuneration Report	28,838,625	5,000	-	-
Resolution 3	Approval of 2010 Remuneration Report	28,838,625	5,000	-	-
Resolution 4	Approval of 2011 Remuneration Report	28,838,625	5,000	-	-
Resolution 5(a)	Re-election of Mr David Wheeler	28,843,625	-	-	505,000
Resolution 5(b)	Re-election of Mr Joe Graziano	28,843,625	-	-	505,000
Resolution 5(c)	Re-election of Mr Michal Safrata	28,843,625	-	-	505,000
Resolution 6	Appointment of Auditors	28,843,625	-	-	505,000