

26 November 2014

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 2014.

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	49,500,685	10,000	11,344,433	600,000
Resolution 2	Re-election of Mr Paul Price as a Director	60,066,114	789,004	-	600,000
Resolution 3	Re-election of Mr David Wheeler as a Director	60,061,114	794,004	-	600,000
Resolution 4	Approval of 10% Placement Capacity	60,701,705	103,413	50,000	600,000

Yours faithfully

**Nicki Farley**
Company Secretary

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