

27 November 2013

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 27 November 2013.

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	3,015,000	12,500	2,000,000	2,500,000
Resolution 2	Re-election of Mr Joe Graziano	5,027,500	-	-	2,500,000
Resolution 3	Approval of 10% Placement Capacity	5,022,500	5,000	-	2,500,000

Yours faithfully

**Nicki Farley**
Company Secretary

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