

1 October 2014

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

Results of 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 General Meeting held on 1 October 2014.

All resolutions were passed on a show of hands.

Proxies received were as follows:

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Ratification of Issue of Shares under Tranche 1 Placement	74,870,290	-	1,740,000	1,885,000
Resolution 2	Approval to Issue Shares under Tranche 2 Placement	74,864,040	-	1,740,000	1,891,250
Resolution 3	Issue of Shares to Pathways Corporate Pty Ltd	73,464,040	-	3,140,000	1,891,250
Resolution 4	Issue of Shares to Creditors	54,497,373	-	22,106,667	1,891,250

Yours faithfully

**Nicki Farley**
Company Secretary

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