



Liability limited by a scheme approved under Professional Standards Legislation

KEJ:ROC:OZB06

2 June 2011

Company Announcements Officer
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Dear Sir

RESULTS OF GENERAL MEETING

Oz Brewing Limited (Subject to Deed of Company Arrangement) (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 June 2011.

All resolutions were passed on a show of hands.

Proxies received are set out on the attached schedule.

Yours sincerely

A handwritten signature in black ink, appearing to read "K E Judge", is written over the printed name and title of the signatory.

KE JUDGE
Deed Administrator
Oz Brewing Limited
(Subject to Deed of Company Arrangement)

**Schedule of Proxies Received for the General Meeting of
Oz Brewing Limited (Subject to Deed of Company Arrangement)
1 June 2011**

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Consolidation of Capital	13,015,308	10,000	27,272	603,640
Resolution 2	Reduction of Capital	13,015,308	10,000	27,272	603,640
Resolution 3	Issue of Shares on conversion of 2011 Notes	13,005,308	20,000	27,272	603,640
Resolution 4	Issue of Shares on conversion of 2008 Notes	20,000	-	-	10,661,980
Resolution 5	Issue of Shares and Options to Tony Grego	13,005,308	47,272	-	603,640
Resolution 6	Issue of Shares under Prospectus	13,015,308	10,000	27,272	603,640
Resolution 7a	Right to apply under Prospectus – M. Safrata	13,001,308	47,272	4,000	603,640
Resolution 7b	Right to apply under Prospectus – D. Wheeler	13,001,308	47,272	4,000	603,640
Resolution 7c	Right to apply under Prospectus – J. Graziano	13,001,308	47,272	4,000	603,640
Resolution 8a	Issue of Director Options – M. Safrata	13,001,308	47,272	4,000	603,640
Resolution 8b	Issue of Director Options – D. Wheeler	13,001,308	47,272	4,000	603,640
Resolution 8c	Issue of Director Options – J. Graziano	13,001,308	47,272	4,000	603,640