

The Black Sheep Brewery plc

Result of Annual General Meeting

The table below sets out the results of the voting on the resolutions put to the Company's Annual General Meeting, held today in Masham. As announced yesterday, Paul Nolan did not seek re-election as a director and resolution 7 was withdrawn. All of the other resolutions, details of which are set out in the notice of meeting provided to shareholders, were passed.

The votes for each resolution were as follows;

Resolution	In favour	Against	Withheld
1	870,731	500	1,000
2	858,393	8,850	4,988
3	858,493	9,600	4,138
4	863,993	8,238	0
5	863,993	8,238	0
6	829,208	41,023	2,000
7	N/A	N/A	N/A
8	837,753	32,478	2,000
9	826,678	11,985	33,568
10	822,128	5,007	45,096
11	821,107	36,006	15,118
12	855,636	6,600	9,995
13	859,522	3,121	9,588