

For Immediate Release

## BIG ROCK BREWERY INC. REPORTS RESULTS FOR ELECTION OF DIRECTORS

May 11, 2017 – Calgary, Alberta – Big Rock Brewery Inc. (TSX: BR) ("Big Rock" or "the Corporation") announced that at its annual meeting of shareholders held on May 11, 2017, each of the seven nominees proposed as directors and listed in its Management Information Circular dated March 2, 2017 were elected as directors. The detailed results of the vote are set out below.

	Votes				
Nominee	Votes For	Percent	Withheld	Percent	
John Hartley	2,680,387	89.27	322,011	10.73	-
Kathleen McNally-Leitch	2,990,688	99.61	11,710	0.39	
Robert G. Peters	2,985,824	99.45	16,574	0.55	
Jim Riddell	2,978,219	99.19	24,179	0.81	
Michael Kohut	2,983,868	99.38	18,530	0.62	
Jay Peters	2,981,216	99.29	21,182	0.71	
P. Donnell Noone	2,977,298	99.16	25,100	0.84	

## About Big Rock Brewery Inc.

Big Rock Brewery Inc. produces premium, all-natural craft beers and ciders. Big Rock has a broad family of permanent ales and lagers, the Rock Creek Cider<sup>®</sup> series of craft ciders and an ongoing selection of seasonal and cutting-edge small-batch brews. Big Rock brews in Calgary, Alberta, Vancouver, British Columbia, and Toronto, Ontario.

For more information on Big Rock Brewery visit <u>www.bigrockbeer.com</u>

## For further information, please contact:

Barbara Feit, Interim Chief Executive Officer, or Tracie Noble, Interim Chief Financial Officer:

Phone: (403) 720 3239

Fax: (403) 720 3641

Email: <u>investors@bigrockbeer.com</u>