

ROCKY MOUNTAIN LIQUOR INC

**Annual and Special Meeting of Shareholders
Held on September 28, 2011**

REPORT OF VOTING RESULTS

*Pursuant to Section 11.3 of
National Instrument 51-102 – Continuous Disclosure Obligations*

Matters Voted Upon

<u>Items of Business</u>	<u>Outcome of Vote</u>
1. The approval of the following nominees proposed for election to the board of directors of Rocky Mountain Liquor Inc: Frank Coleman, Robert Normandeau, Peter Byrne, and Allison Byrne.	Carried
2. The resolution to continue the Stock Option Plan.	Carried
3. The resolution continue the approval of the Employee Stock Purchase Plan.	Carried
4. The appointment of Meyers Norris Penny LLP as auditors of Rocky Mountain Liquor Inc for the forthcoming year and authorizing the Directors to fix their remuneration.	Carried

DATED this 4th day of October 2011.

ROCKY MOUNTAIN LIQUOR INC

Per: Signed "Sarah Stelmack"
Sarah Stelmack, Chief Financial Officer