



30th November 2006

Stock Exchange of Newcastle
Ground Floor 384 Hunter Street
Newcastle NSW 2300

BY E-LODGE MENT

RESULTS OF ANNUAL GENERAL MEETING

The following resolutions were considered at the Annual General Meeting of Shareholders on 30 November 2006 and all resolutions below were passed unanimously by shareholders by a show of hands:

1. To receive accounts:
To receive and consider the Financial Report and the reports of the directors and of the auditors of the Company for the year ended 30 June 2006.

Resolutions

2. Election of Directors:

To consider and, if thought fit, pass the following resolutions as ordinary resolutions:

(i) To re-elect Mr. M Flack as a director.
Mr. M Flack retires in accordance with Rule 20.3 of the Company's constitution and, being eligible, offers himself for re-election.

Votes For	Votes Against	Discretionary	Abstain
7000	Nil	4000	Nil

3. Adoption of the Remuneration Report for the year ended 30 June 2006
To consider and if thought fit, pass the following resolution as an ordinary resolution:



“That the remuneration report required by section 300A of the *Corporations Act 2001*, as contained in the Directors’ Report of the Company, for the financial year ended 30 June 2006 be adopted.”

Votes For	Votes Against	Discretionary	Abstain
7000	Nil	4000	Nil

By Order of the Board

Andrew Whitten
Company Secretary

About Brewtopia Limited

Brewtopia Limited is an international brewer and distributor of high quality beverages. Brewtopia allows its customers to build and design their own beverage labels and then delivers these personally designed beverages worldwide. [Brewtopia was the first ever company to grow by Viral Equity], whereby participants in surveys received a share in the company by way of Equity. Brewtopia listed on the Stock Exchange of Newcastle Limited on 20 February 2006 and has focused on developing its marketing and distribution of its beverages. For additional information please contact the company on +61-2-9808 2637.

Brewtopia Limited Forward - Looking Statements

This document contains forward-looking statements that reflect the Company's current expectations regarding future events. Forward-looking statements involve risks and uncertainties. Actual events could differ materially from those projected herein and depend on a number of factors including the success of the Company's marketing strategy, and various other uncertainties.