



Brewtopia Ltd

ABN 85 099 912 044

Company Announcement

27th November 2007

RESULTS OF 2007 ANNUAL GENERAL MEETING

The following resolutions were considered at the Annual General Meeting of Shareholders of Brewtopia Ltd on 26th November 2007 and passed, by way of a show of hands.

Resolution 1: Adoption of the Remuneration Report

“That the Remuneration Report (which forms part of the Directors’ Report) for the year ended 30 June 2007 be adopted”.

Note: In accordance with section 250R of the Corporations Act, the vote on Resolution 1 is advisory only and will not bind the Directors or the Company.

Resolution 1 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Resolution 2: Re-election of Ian Bollen as a Non-Executive Director

“That Ian Bollen, who retires by rotation in accordance with the Company’s Constitution, and being eligible offers himself for re-election as a Director, be re-elected as a Non-Executive Director”.

Resolution 2 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Note: There were no proxies received for this meeting.

Andrew Whitten
Company Secretary
27th November 2007