



10<sup>th</sup> December 2007

Company Announcement National Stock Exchange

Dear Shareholder,

Re: Annual General Meeting held at 10.00am on Wednesday 5<sup>th</sup> December 2007

The following matters of business were approved by the members of the Annual General Meeting of Soda Brands Ltd held at 10.00am, Wednesday 5<sup>th</sup> December 2007.

Notice of meeting together with the Annual Accounts and associated reports were taken as read.

### **1. Financial report and directors' and audit reports**

Receipt and consideration of the annual financial report and the reports of the directors and of the auditor for the financial year ended 31 July 2007.

### **VOTING**

### **2. Remuneration Report**

To adopt the remuneration report for the year ended 31 July 2007

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
23,644,309	8000	0	1,250,000

The motion was carried on a show of hands as an ordinary resolution.

### **3. Re-election of a Director**

To re-elect by ordinary resolution as a director Mr Andrew Fairfull; who ceased to hold office in accordance with the Company's Constitution Rule 20.1(a) and, being eligible, offered himself for re-election.



The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
23,644,309	8000	0	1,250,000

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,

A handwritten signature in black ink, appearing to read "N. Ghattas", is written over a light blue circular stamp.

Nicholas Ghattas  
Company Secretary