



10 September 2008
Mr Ian Craig
Companies Manager
National Stock Exchange of Australia
Level 8
410 Collins Street
Melbourne Vic 3000

Dear Ian

Re: Soda Brands Limited ACN 081 149 635 – Extraordinary General Meeting

I would like to advise the following outcomes of the Extraordinary General Meeting of the members of Soda Brands Limited, held on 9 September 2008, to the National Stock Exchange.

Changes to the share capital

ITEM 1. Issues Of Shares and options to Kistani Holdings Pty Limited

The following resolutions were passed as an ordinary resolution for the purposes of section 611 item 7 of the Corporations Act 2001, National Stock Exchange Listing Rules 6.25 and for all other purposes:

- (a) *8,591,282 ordinary shares in the capital of the Company be issued to Kistani Holdings Pty Limited;*

The number of proxy votes received were as follows:

For	Against	Abstain
26,034,839	50,000	34,000

- (b) *a further 2,777,778 ordinary shares in the capital of the Company be issued to either Kistani Holdings Pty Limited or Twincare International Pty Lt at an issue price of \$0.18 per share;*

The number of proxy votes received were as follows:

For	Against	Abstain
26,034,839	60,000	34,000

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- (c) *a further 2,880,000 ordinary shares in the capital of the Company be issued to Kistani Holdings Pty Limited after 31 July 2011, subject to agreed performance targets, as set out in the Explanatory Memorandum;*

The number of proxy votes received were as follows:

For	Against	Abstain
26,024,839	60,000	34,000

- (d) *a further 5,760,000 ordinary shares in the capital of the Company be issued to Kistani Holdings Pty Limited after 31 July 2012, subject to agreed performance targets, as set out in the Explanatory Memorandum;*

The number of proxy votes received were as follows:

For	Against	Abstain
26,024,839	60,000	34,000

- (e) *11,831,673 options over unissued ordinary shares, exercisable at \$0.20 each after 31 July 2008 and before 31 January 2010, in the capital of the Company be granted to Kistani Holdings Pty Ltd;*

The number of proxy votes received were as follows:

For	Against	Abstain
26,024,839	50,000	34,000

and;

- (f) *a further 100,000 options over unissued ordinary shares, exercisable at \$0.25 each after 31 July 2009 and before 1 August 2012, in the capital of the Company be granted to Kistani Holdings Pty Ltd.*

The number of proxy votes received were as follows:

For	Against	Abstain
26,034,839	50,000	34,000

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ITEM 2. Issue of Options

The following resolution was passed as an ordinary resolution:

For the purposes of section 611 item 7 of the Corporations Act 2001, National Stock Exchange Listing Rules 6.25 and for all other purposes 500,000 options over unissued ordinary shares, exercisable at \$0.25 each after 31 July 2009 and before 1 August 2012, in the capital of the Company be granted to Maximize Equity Pty Ltd

The number of proxy votes received were as follows:

For	Against	Abstain
26,034,839	70,000	14,000

ITEM 3. Issue of Options

The following resolution was passed as an ordinary resolution:

For the purposes of National Stock Exchange Listing Rules 6.25 and for all other purposes 500,000 options over unissued ordinary shares, exercisable at \$0.25 each after 31 July 2009 and before 1 August 2012, in the capital of the Company be granted to Mr Stavros Dimitriadis.

The number of proxy votes received were as follows:

For	Against	Abstain
26,034,839	70,000	14,000

ITEM 4. Issue of Options

The following resolution was passed as an ordinary resolution:

For the purposes of National Stock Exchange Listing Rules 6.25 and for all other purposes 150,000 options over unissued ordinary shares, exercisable at \$0.25 each after 31 July 2009 and before 1 August 2012, in the capital of the Company be granted to Mr Richard Stanley.

The number of proxy votes received were as follows:

For	Against	Abstain
26,034,839	70,000	14,000

B.Changes to Officeholders

ITEM 5. Appointment Of Director

The following resolution was passed as an ordinary resolution:

"Mr Stavros Dimitriadis be appointed as Director of the Company with effect from the close of this meeting."

The number of proxy votes received were as follows:

For	Against	Abstain
26,084,839	0	34,000

ITEM 6. Appointment Of Director

The following resolution was passed as an ordinary resolution:

"Mr Maxim Krok be appointed as Director of the Company with effect from the close of this meeting."

The number of proxy votes received were as follows:

For	Against	Abstain
26,084,839	0	34,000

Please note that we will provide Form 484 to ASIC for the changes to the share capital and changes in company officers.

Yours sincerely



Nicholas Ghattas
Company Secretary