



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

BY E-LODGEMENT

16th September 2008

Company Announcement

Results of 2008 Extraordinary General Meeting

The following resolutions were considered at the Extraordinary General Meeting of Shareholders of Brewtopia Limited, held at the Whitten Lawyers and Consultants Boardroom on the 15th of September 2008, and were passed unanimously on a show of hands.

Resolution 1: Ratification of Placement of Shares

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purpose of NSX Listing Rule 6.25 and for all other purposes, the placement of 556,924 ordinary shares at an issue price of \$0.35 per share as detailed in the accompanying explanatory memorandum, to Kinetic Securities Pty Ltd, is hereby ratified”

Votes For	Votes Against	Discretionary Votes	Abstain
1,826,921	12,000	11,000	NIL

TOTAL VOTES: 1,849,921

The chairman declared the resolution carried unanimously on a show of hands.

Resolution 2: Placement of Shares to Institutional and Private Investors

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:



“That, subject to the passing of Resolution 1, for the purpose of NSX Listing Rule 6.25 and for all other purposes, approval is given for Directors to allot and issue 400,000 Shares at an issue price of \$0.35 per share to Institutional and Private Investors on the terms and conditions set out in the Explanatory Statement”.

Votes For	Votes Against	Discretionary Votes	Abstain
1,830,921	10,000	11,000	NIL

TOTAL VOTES:1,849,921

The chairman declared the resolution carried unanimously on a show of hands.

Yours faithfully

Andrew Whitten
Company Secretary