



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

BY E-LODGEMENT

24th November 2008

Company Announcement

Results of 2008 Annual General Meeting

The following resolutions were considered at the Annual General Meeting of Shareholders of Brewtopia Limited, held at the Whitten Lawyers and Consultants Boardroom on the 24th of November 2008, and were passed unanimously on a show of hands.

Resolution 1: Adoption of the Remuneration Report

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

“That, the Remuneration Report (which forms part of the Directors’ Report) for the year ended 30 June 2008 be adopted”

Votes For	Votes Against	Discretionary Votes	Abstain
22,000	NIL	NIL	5,000

TOTAL VOTES: 27,000

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

Resolution 2: Re-election of Liam Mulhall as an Executive Director

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

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

Votes For	Votes Against	Discretionary Votes	Abstain
27,000	NIL	NIL	NIL



TOTAL VOTES:27,000

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