



12<sup>th</sup> December 2008

Dear Shareholder,

Re: Annual General Meeting held at 9.00am on Friday 12<sup>th</sup> December 2008

The following matters of business were approved by the shareholders of the Annual General Meeting of Soda Brands Ltd on Friday 12<sup>th</sup> December.

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

### **Item 1: Financial report, 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 2008.

### **VOTING OF RESOLUTIONS**

#### **1. Remuneration Report**

To adopt the remuneration report for the year ended 31 July 2008.

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

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
23,600,203	230,000	28,000

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

#### **2. Re-election of Director Mr Hilton Brett**

To re-elect by ordinary resolution as a director Mr Hilton Brett; 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:

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
23,802,203	36,000	20,000

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

#### **3. Re-election of Director Mr Stephen Kulmar**

To re-elect by ordinary resolution as a director Mr Stephen Kulmar; 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	Abstain
23,812,203	26,000	20,000

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

#### 4. Directors Fees

To approve the increase in Directors Fees from \$80 000 to \$120 000 in accordance with the appointment of two new Directors.

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

In Favour	Against	Abstain
23,600,203	230,000	0

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", with a stylized flourish at the end.

Nicholas Ghattas  
Company Secretary