



National Stock Exchange of Australia
Level 2, 117 Scott Street
Newcastle NSW 2300

By E-Lodgement

30th November 2009

Company Announcement

Results of 2009 Annual General Meeting

The following resolutions were considered at the Annual General Meeting of Shareholders of Brewtopia Limited, Held at Whitten Lawyers and Consultants Boardroom on the 27th of November 2009, and were passed unanimously on a show of hands.

Resolution 2: 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 for the year ended 30 June 2009 be adopted”.

Votes For	Votes Against	Discretionary Votes	Abstain
15,000	50,000	7,000	5,000

TOTAL VOTES: 77,000

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

Resolution 3: Re-election of Ian Bollen as an Executive Director

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

“That Ian Bollen, 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
23,000	47,000	7,000	0

TOTAL VOTES: 77,000

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

For further information please contact Andrew Whitten on +61 2 9264 2216.