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

By E-Lodgement

25<sup>th</sup> February 2010

## Company Announcement

### Results of 2010 Extraordinary General Meeting

The following resolutions were considered at the Extraordinary General Meeting of Shareholders of Brewtopia Limited, Held at Whitten Lawyers and Consultants Boardroom on the 19<sup>th</sup> of February 2010, and were passed unanimously on a show of hands.

#### Resolution 1: Disposal of Main Undertaking to Substantial Shareholder of Company

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

*“That for the purposes of NSX Listing Rules 6.41 and 6.43 and for all other purposes, Shareholders approve the disposal of the Company’s main undertaking, namely the business of sale and distribution of customer branded beverages, to Hills Labels Pty Limited, which for the purposes of NSX Listing Rule 6.43 is a related party of an entity with a voting power of at least 10% of the voting securities of the issuer.”*

Votes For	Votes Against	Discretionary Votes	Abstain
1,534,705	4,000	46,000	4,000

**TOTAL VOTES: 1,584,705**

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

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#### Resolution 2: Issue of 2009 Convertible Note to Non Related Parties

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

*“That for the purposes of NSX Listing Rule 6.25 and for all other purposes, approval is given for the issue of the 2009 Convertible Notes at a deemed issue price of A\$0.04 per note to non related parties of the Company on the terms and conditions set out in the Explanatory Statement.”*

Votes For	Votes Against	Discretionary Votes	Abstain
2,038,705	4,000	46,000	0

**TOTAL VOTES: 2,088,705**

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

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**Resolution 3: Issue of 2009 Convertible Note to Related Parties**

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

*“That for the purposes of section 208(1) of the Corporations Act, NSX Listing Rule 6.44 and for all other purposes, approval is given for the issue of the 2009 Convertible Notes at a deemed issue price of A\$0.04 per note to related parties of the Company on the terms and conditions set out in the Explanatory Statement.”*

Votes For	Votes Against	Discretionary Votes	Abstain
2,036,705	4,000	46,000	2,000

**TOTAL VOTES: 2,086,705**

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

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**Resolution 4: Issue of Shares on Conversion of 2009 Convertible Note to Non Related Parties**

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

*“That for the purposes of NSX Listing Rule 6.25 and for all other purposes, approval is given for the issue of up to 1,000,000 Shares at a deemed issue price of A\$0.04 per share to non related parties of the Company on the conversion of the 2009 Convertible Note on the terms and conditions set out in the Explanatory Statement.”*

Votes For	Votes Against	Discretionary Votes	Abstain
2,038,705	4,000	46,000	0

**TOTAL VOTES: 2,088,705**

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

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**Resolution 5: Issue of Shares on Conversion of 2009 Convertible Note to Related Parties**

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

*“That for the purposes of NSX Listing Rule 6.44 and for all other purposes, approval is given for the issue up to 1,500,000 Shares at a deemed issue price of A\$0.04 per share to related parties of the Company on the conversion of the 2009 Convertible Note on the terms and conditions set out in the Explanatory Statement.”*

Votes For	Votes Against	Discretionary Votes	Abstain
2,036,705	4,000	46,000	2,000

**TOTAL VOTES: 2,086,705**

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

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**Resolution 6: Change in Nature and Scale of Activities of the Company**

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

*“That, subject to Resolutions 1 to 5 (inclusive) and Resolutions 7 to 12 (inclusive) being passed and in accordance with NSX Listing Rule 6.41 and for all other purposes, approval is given for the Company to make a significant change to the nature and scale of its activities as set out in the Explanatory Statement.”*

Votes For	Votes Against	Discretionary Votes	Abstain
2,038,705	4,000	46,000	0

**TOTAL VOTES: 2,088,705**

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

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**Resolution 7: Issue of Consideration Shares to Non Related APFC Vendors**

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

*“That, subject to Resolutions 1 to 6 (inclusive) and Resolutions 8 to 12 (inclusive) being passed and in accordance with NSX Listing Rule 6.25 and for all other purposes, approval is given to the issue of 13,271,234 Consideration Shares to the non related APFC Vendors, as part consideration for the Company acquiring 100% of the issued capital of APFC, further details of which are contained in the Explanatory Statement.”*

Votes For	Votes Against	Discretionary Votes	Abstain
2,030,705	10,000	46,000	2,000

**TOTAL VOTES: 2,086,705**

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

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**Resolution 8: Issue of Consideration Shares to Related APFC Vendors**

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

*“That, subject to Resolutions 1 to 7 (inclusive) and Resolutions 9 to 12 (inclusive) being passed and in accordance with NSX Listing Rule 6.44 and for all other purposes, approval is given to the issue of 37,690,304 Consideration Shares to the related APFC Vendors, as part consideration for the Company acquiring 100% of the issued capital of APFC, further details of which are contained in the Explanatory Statement.”*

Votes For	Votes Against	Discretionary Votes	Abstain
2,030,705	10,000	46,000	2,000

**TOTAL VOTES: 2,086,705**

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

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**Resolution 9: Election of Mr Wayne R Adsett**

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 Resolutions 1 to 8 (inclusive) and Resolutions 10 to 12 (inclusive), Mr Wayne R Adsett, being eligible and having consented to act, be elected as a director of the Company on and from the date of settlement of the APFC Offer.”*

Votes For	Votes Against	Discretionary Votes	Abstain
2,034,705	4,000	46,000	4,000

**TOTAL VOTES: 2,084,705**

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

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**Resolution 10: Election of Mr Kenneth D Allen**

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 Resolutions 1 to 9 (inclusive) and Resolutions 11 to 12 (inclusive), Mr Kenneth D Allen, being eligible and having consented to act, be elected as a director of the Company on and from the date of settlement of the APFC Offer.”*

Votes For	Votes Against	Discretionary Votes	Abstain
2,034,705	8,000	46,000	0

**TOTAL VOTES: 2,088,705**

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

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**Resolution 11: Election of Mr Mark Ellis**

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 Resolutions 1 to 10 (inclusive) and Resolution 12 (inclusive), Mr Mark Ellis, being eligible and having consented to act, be elected as a director of the Company on and from the date of settlement of the APFC Offer.”*

Votes For	Votes Against	Discretionary Votes	Abstain
2,034,705	4,000	46,000	4,000

**TOTAL VOTES: 2,084,705**

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

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**Resolution 12: Change of Company Name**

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

*“That subject to the passing of Resolutions 1 to 11 (inclusive) and in accordance with section 157(1) of the Corporations Act, and for all other purposes, the Company change its name from “Brewtopia Limited” to “Australian Premier Finance Holdings Limited”. ”*

Votes For	Votes Against	Discretionary Votes	Abstain
2,028,705	14,000	46,000	0

**TOTAL VOTES: 2,088,705**

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

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