



Little World Beverages
LIMITED

Company Announcements Office
Australian Stock Exchange
Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

28 October 2009

Dear Sir or Madam:

**Re: Little World Beverages Limited Annual General Meeting
Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached the results of resolutions from the Company's Annual General Meeting held at today at 42 Mews Road, Fremantle, WA.

Yours faithfully

Kylie Webster
Company Secretary

Little World Beverages Limited
Annual General Meeting
28 October 2009

Proxy Summary

1. Adoption of Remuneration Report

This resolution was passed on a show of hands.

Instructions in respect of the proxies* were:

For	Against	Abstain	Open
23,937,951	5,860	14,000	1,282,720

*These numbers exclude all votes cast by directors, executives included in the Remuneration Report and any relevant associates, in accordance with the Voting Exclusion statement in the Notice of Meeting.

2. Election of Nic Trimboli as a Director

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

For	Against	Abstain	Open
42,836,472	2,000	460	6,205,820

3. Election of David Martin as a Director

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

For	Against	Abstain	Open
42,837,068	1,000	864	6,205,820