



Little World Beverages
LIMITED

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

31 October 2006

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 40 Mews Road, Fremantle, WA.

Yours faithfully

Kylie Webster
Company Secretary

Little World Beverages Limited
Annual General Meeting
31 October 2006

Proxy Summary

2. Adoption of Remuneration Report

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

For	Against	Abstain	Open
47,566,309	25,328	3,500	221,800

3a. 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
46,984,209	2,000	608,928	221,800

3b. Re-election of Howard Cearns as a Director

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

For	Against	Abstain	Open
46,985,209	-	609,928	221,800

3c. Re-election of Adrian Fini as a Director

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

For	Against	Abstain	Open
46,987,709	1,000	606,428	221,800

3d. Re-election of Jamie Tomlinson as a Director

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

For	Against	Abstain	Open
46,987,709	-	607,428	221,800

3e. Re-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
41,986,709	2,000	5,606,428	221,800