



GOLDBROOK

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For Immediate Release
Trading Symbol: GBK – TSX-V

January 10, 2006

NEWS RELEASE

AGM RESULTS

Vancouver, British Columbia ... The Company is pleased to report that at its Annual General Meeting of shareholders held on December 22nd, 2005, at which over 43% of shareholders were represented, the following were elected directors for the ensuing year: David Baker (President), Martin Auyeung, Jamie Lavigne, Walter Peredery and J. Earl Terris.

In addition to normal business, shareholders approved the Company's proposed Shareholder Rights Plan, as more particularly described in Goldbrook's press release of November 17, 2005 and the Information Circular sent to all shareholders as of record date.

The Company also announces that an aggregate of 1,311,000 incentive stock options has been granted to key employees and directors. The options have an exercise price of \$0.225 per share with a five-year term.

ON BEHALF OF THE BOARD:

(signed) "David Baker," President

For further information, please call: (604) 683-8083
Website: www.goldbrookventures.com

*The TSX Venture Exchange has not reviewed and does not accept responsibility
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