



GOLDBROOK

v e n t u r e s

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For Immediate Release
Trading Symbol: GBK – TSX-V

November 19, 2008

NEWS RELEASE

Goldbrook Re-elects Directors

Vancouver, British Columbia – Goldbrook Ventures Inc. (the “Company”) is pleased to report the outcome of the Annual General Meeting held on Tuesday, November 18, 2008. Shareholders voted to:

- 1) Re-elect David Baker, Brian Grant, J. Earl Terris, Walter Peredery, and Martin Auyeung as Company Directors for the ensuing year.
- 2) Re-appoint Villeneuve & Venne as Company Auditors for the coming year.
- 3) Ratify the continuation of the Company Stock Option Plan.
- 4) Ratify and extend the Company’s Amended Shareholders Rights Plan.

Goldbrook Chairman, David Baker expressed the Board of Directors’ gratitude for the widespread shareholder support for the Company’s key strategy of successfully acquiring and exploring its extensive properties in the Raglan area of northern Quebec.

ON BEHALF OF THE BOARD:

(signed) “*David Baker,*” Chairman & CEO

For further information, please call: (604) 683-8083

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This press release contains “forward-looking information” that is based on Goldbrook’s current expectations, estimates, forecasts and projections. This forward-looking information includes, among other things, statements with respect to Goldbrook’s mineral discoveries, plans, outlook and business strategy. The words “may”, “would”, “could”, “should”, “will”, “likely”, “expect,”

“anticipate,” “intend”, “estimate”, “plan”, “forecast”, “project” and “believe” or other similar words and phrases are intended to identify forward-looking information.

Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause Goldbrook’s actual results, level of activity, performance or achievements to be materially different from those expressed or implied by such forward-looking information. Such factors include, but are not limited to: uncertainties related to drilling results; the ability to raise sufficient capital to fund exploration; changes in economic conditions or financial markets; changes in prices for Goldbrook’s mineral products or increases in input costs; litigation, legislative, environmental and other judicial, regulatory, political and competitive developments; technological or operational difficulties or inability to obtain permits encountered in connection with exploration activities; and labour relations matters.

This list is not exhaustive of the factors that may affect our forward-looking information. These and other factors should be considered carefully and readers should not place undue reliance on such forward-looking information. Goldbrook disclaims any intention or obligation to update or revise forward-looking information, whether as a result of new information, future events or otherwise.

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