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NEWS RELEASE

Goldbrook Announces Results of 2009 Shareholders' Meeting

Vancouver, British Columbia – Goldbrook Ventures Inc. (the “Company” or “Goldbrook”) is pleased to announce the results of the annual general meeting (the “AGM”) of the Company’s shareholders held November 12, 2009 in Vancouver, British Columbia.

David Baker, Brian Grant, J. Earl Terris, Walter Peredery, and Martin Auyeung were re-elected as members of Goldbrook’s board of directors. The Company’s shareholders re-appointed Villeneuve & Venne, Chartered Accountants as auditors for the coming year.

Goldbrook’s shareholders also approved the ratification of Company’s existing Stock Option Plan as more particularly set out in detail in the Management Information Circular delivered to shareholders by the Company in advance of the AGM.

At a meeting held subsequent to the meeting of shareholders, the directors appointed Mr. Baker as Chairman and Chief Executive Officer, Mr. Grant as President and Chief Operating Officer, and Ms. Gu as Chief Financial Officer.

The audit committee will be comprised of Mr. Baker, Mr. Terris and Mr. Auyeung.

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

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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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