



**WORLD.NET SERVICES LIMITED
ANNUAL GENERAL MEETING
LEVEL 16, 1 MARKET STREET, SYDNEY
FRIDAY, 17 NOVEMBER 2017**

RESULTS OF RESOLUTIONS

In accordance with ASX Listing Rule 3.13.2, we advise the following results of resolutions put to Shareholders at the Annual General Meeting held today:

Resolution 1: To adopt the Remuneration Report (non-binding)

Passed as an ordinary resolution on a show of hands

Resolution 2: To re-elect James Norriss as a Director

Passed as an ordinary resolution on a show of hands

Resolution 3: To re-elect Swe Cheong Thong as a Director

Passed as an ordinary resolution on a show of hands

Resolution 4: To re-elect Christopher Yong as a Director

Passed as an ordinary resolution on a show of hands

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In accordance with Section 251AA(2) of the Corporations Act, please find below, details of the proxies received for the meeting:

SUMMARY OF PROXIES RECEIVED

Resolution	For	Against	Abstain	Open
Resolution 1	25,682,887	-	-	-
Resolution 2	25,682,887	-	-	-
Resolution 3	25,047,887	-	635,000	-
Resolution 4	25,682,887	-	-	-

Legend:

Resolution 1: To adopt the Remuneration Report (non-binding)

Resolution 2: To re-elect James Norriss as a Director

Resolution 3: To re-elect Swe Cheong Thong as a Director

Resolution 4: To re-elect Christopher Yong as a Director



Christopher J Yong
Director / Company Secretary